

ALSTOM RESOURCES MANAGEMENT LTD (Company No.540682) ("Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 28 MARCH 2013

The Company is proposing that its share capital be reduced by £999,999 and that such reduction be effected by the cancellation of 999,999 issued ordinary shares of £1 each

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by



Stephen Rex Burgin

Date

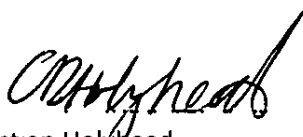


Iain Graham Ross MacDonald

Date

Bryan Radford

Date



Christian Holyhead

Date

THURSDAY



S26L9CCB

SPE

18/04/2013

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COMPANIES HOUSE

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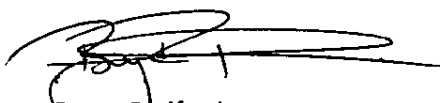
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Signed by

Stephen Rex Burgin
Date

Iain Graham Ross MacDonald
Date


Bryan Radford
Date 3 April 2013

Christian Holyhead
Date