

**ALSTOM RESOURCES MANAGEMENT LIMITED (Company No: 0540682) ("COMPANY")**

**DIRECTORS' STATEMENT PURSUANT TO SECTION 644(5) COMPANIES ACT 2006**

We hereby confirm that -

- the solvency statement (a copy of which is attached) was made not more than 15 days before the date (being 1 March 2011) on which the written resolution (a copy of which is attached) resolving to reduce the share capital in the Company and to cancel its share premium account was passed, and
- a copy of the solvency statement was provided to the shareholders of the Company in accordance with section 642(2) Companies Act 2006

Helena Claire Austin

Date 2011

Stephen Rex Burgin

Date 2011



Keith David Carr

Date 1 March 2011

Robert Michael Purcell

Date 2011

Bryan William Radford

Date 2011

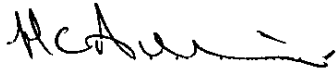


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Helena Claire Austin

Date 1-3-2011

Stephen Rex Burgin

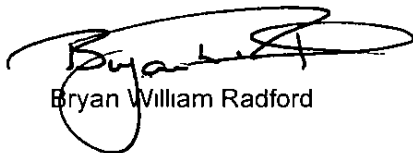
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Bryan William Radford

Date 1 March 2011



COMPANIES HOUSE

John Arthur Tyler

Date 2011

  
Anthony Pike

Date 1 March 2011  
~~2009~~

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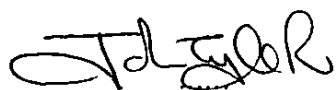
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Bryan William Radford

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John Arthur Tyler

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[Anthony Pike]

Date 2009