

Company Number: 0801199

BHW (COMPONENTS) LIMITED
(the "Company")

**Statement of Compliance under Section 644(5) of the Companies Act 2006 in relation to
a Written Resolution of the Company**

Dated 31 December 2012

We, **Mr. D Howick** of Morritt House, 54-56 Station Approach, South Ruislip, Middlesex, HA3 6SA, and **Mr. P Neagle** of Swainswood, Northend, Henley on Thames, Oxfordshire, RG9 6LF, being the directors of the Company state that in accordance with section 644(5) of the Companies Act 2006 (the "Act") that the solvency statement made by us dated the same day as this Statement and approved by the holders of the Ordinary Shares by a Written Resolution of the Company dated 31 December 2012 (a copy of which attached for identification purposes only) was -

- (a) made not more than 15 days before the date on which the aforementioned Written Resolution and Class Written Resolution were passed, and
- (b) provided to the members of the Company in accordance with section 642(2) of the Act,

and we make this statement consciously believing the same to be true

Signed 

Mr. D Howick
Director

Signed 

Mr. P Neagle
Director

