

**MAXELL EUROPE LIMITED**

**Registered Number 01485997**

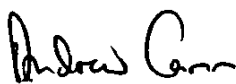
**(the Company)**

**Solvency Statement under Section 643 of the Companies Act 2006 (the Act)**

**made for the purposes of Section 642 of the Act on 19 March 2012**

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 formed the opinion that

- 1 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
- 2 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

 19/3/2012

Andrew Camm Date

 19/3/2012

Karl-Heinz Ewald Date

 19/3/2012

Norifumi Kimoto Date

 19/3/2012

Yutaka Kono Date

 19/3/2012

Hideaki Numoto Date

 19/3/2012

Masato Takahashi Date

MONDAY



LD1 \*L15HTLLF\* 26/03/2012 #83  
COMPANIES HOUSE