Recycled Rock and Aggregate Limited (the "Company")

Company Number 03060314

Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purposes of section 642 of the Act on 1 March 2011

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 and prospective liabilities), have 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
- 2 If it is intended to commence the winding up of the Company within 12 months of that date, that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up

Signed by

JF Bowater

Date IMarch 2011

M J Isaac Date 1 March 2 RGISTARC Date IM was 2011

C R Jenkins

Date Mara 2011

J K Retallack

Date I March 2011

K White

Date IM arch 2011

TUESDAY

*RO20050**

RM

15/03/2011 COMPANIES HOUSE

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