

Company Number: 3551032

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

COLAS HIGHWAY SERVICES LIMITED
(the "Company")

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF
THE COMPANIES ACT 2006

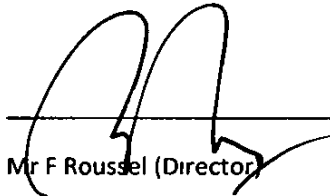
We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on ~~2nd December 2011~~ and approved by a written resolution of the Company dated ~~2nd December 2011~~ (a copy of both being attached for identification purposes only)

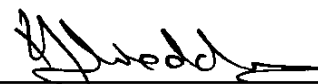
was—


(a) made not more than 15 days before the date on which the resolution was passed, and

(b) provided to members in accordance with section 642(2) or (3)

This statement was made on 2nd December 2011 by


Mr F Roussel (Director)


Mr R J Weddle (Director)


Mr J Thompson (Director)


Mr D P Craik (Director)


Mr L Rushbrooke (Director)

* delete as appropriate

FRIDAY



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COMPANIES HOUSE