

SOLVENCY STATEMENT**Companies Act 2006, Section 643**

This Solvency Statement is made the eleventh day of November 2009, and is signed by ROLF DAHLMANN; ALAN JONES and MICHAEL JOHN McGRATH, being all of the Directors of Electronic Motion Systems UK Limited, a private limited company (No. 3648720), incorporated in England & Wales, and having its Registered Office at The Old Courtyard, 11 Lower Cookham Road, Maidenhead, Berkshire SL6 8JN.

This Solvency Statement is made for the purposes of section 642 of the Companies Act 2006.

Each of the Directors :-

- (a) has formed the opinion, as regards the Company's situation at the date of making this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) has also formed the opinion that (i) if it is intended to commence the winding up of the Company within twelve months from that date, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or (ii) in any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

In forming these opinions, the Directors have taken into account all of the Company's liabilities (including contingent or prospective liabilities).

In addition to the above, we confirm that :-

- (a) the prohibition contained in section 654(1) of the Companies Act 2006 does not apply, and
- (b) a reserve arising from the reduction is to be treated for the purposes of Part 23 of the Companies Act 2006 as a realized profit.

ROLF DAHLMANN
Director

ALAN JONES
Director

MICHAEL JOHN McGRATH
Director

11th November 2009

TUESDAY



RWJU1F1H

RM

17/11/2009

36

COMPANIES HOUSE