

Registered Number 04015826

BILFINGER BERGER PROJECT INVESTMENTS LIMITED
(the "Company")

SOLVENCY STATEMENT

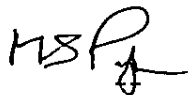
Solvency Statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of that Act on 2011

20 December

I, the director named below, having taken account of all of the Company's liabilities (including contingent and prospective liabilities), have formed the opinion that

- as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 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

Signed by



Martin Stuart Pugh

Date 20.12.11

WEDNESDAY



LD1 *L00MILIR* #95
21/12/2011
COMPANIES HOUSE

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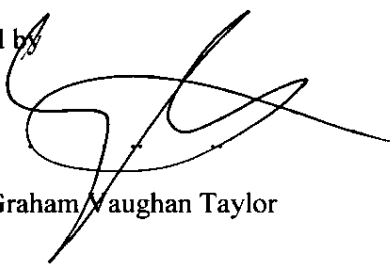
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Signed by



Kirk Graham Vaughan Taylor

Date 20.12.11

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Signed by



Timothy Frank Sharpe

Date 20 12.11