



Company No: 04679474

ENERGY CRANES INTERNATIONAL LIMITED

(the *Company*)

**STATEMENT OF COMPLIANCE BY DIRECTORS PURSUANT TO SECTION
644(5) COMPANIES ACT 2006**

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 01/08/ 2014 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was

- (a) made not more than 15 days before the date on which the special resolutions relating to the reduction of the share capital of the Company were passes by way of written resolutions, and
- (b) sent or submitted to every eligible member of the Company at or before the time at which the special resolutions were sent to each member of the Company in accordance with the requirements of section 642(2) of the Companies Act 2006

This statement is made on 01/08/ 2014

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed by

Andrew Glen

Date 01/08/ 2014

Doug Sedge

Date 01/08/ 2014

David Cockburn

Date 01/08/ 2014

MONDAY



A10 11/08/2014 #167
COMPANIES HOUSE