

BEHRE DOLBEAR ENGINEERING SERVICES LIMITED

COMPANY NUMBER 06980066

Solvency statement/certificate of financial solvency regarding reduction of share capital

Date: 22nd October 2009 .

Dear Members

We hereby inform you that we have formed the opinion that there is no ground on which, as at 22nd October 2009, the private company of limited liability Behre Dolbear Engineering Services Limited, with its registered office in England at the following address, Strangford House, Church Road, Ashford, Kent, TN23 1RD, could be found to be unable to pay (or otherwise discharge) its debts and is capable of fulfilling all of its obligations.

We have also formed the opinion that if it is intended to commence the winding up of the company, 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 in any other case as they fall due during the year immediately following that date.

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



Director

TUESDAY



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