

Company Number: 7134917

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

A & T CARBON ASSET CO., LIMITED

(the "Company")

**SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND
643 OF THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that in our opinion, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay, (or otherwise discharge) its debts, and

We have also formed the opinion-

(11) 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 those opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

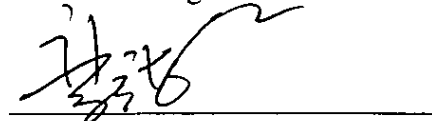
This statement was made on **22 9 11** by



Mr Tiou Teo Seng Director



Ms Xuan Geng Director



Mr Yun Long Gao Director

TUESDAY



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11/10/2011

COMPANIES HOUSE

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