

Company Number: 7134917

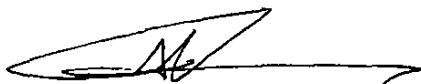
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
A & T CARBON ASSET CO., LIMITED
(the 'Company')

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 15 January 2012 was

- (a) Made not more than 15 days before the date on which the resolution was passed, and
- (b) Provided to members in accordance with section 642(2) or (3)

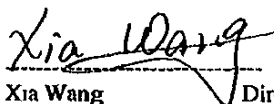
This statement was made on 15 January 2012 by



Teo Tiou Seng Director



Xuan Geng Director



Xia Wang Director

