Blackman Export Co Limited (Company)

Company number 00067390

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 28TH JULY 2011

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- As regards the Company's situation as 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
- 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

Stephen Mirrington

Date

28.7.11

Angelo Fallaguerra

Date 28/7/2011

WEDNESDAY

AO3B1WP0*

AIQ 17/08/2011 COMPANIES HOUSE

4

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Fisher Jones Greenwood LLP, Charter Court, Newcomen Way, Severalls Business Park, Colchester, Essex, CO4 9YA

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement