

Company No. 234336

WASELEY TEN LIMITED

REDUCTION OF SHARE CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT  
2006

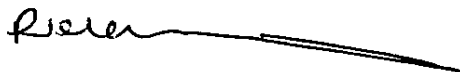
We, being all of the directors of the Company, have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that

- 1 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
- 2 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

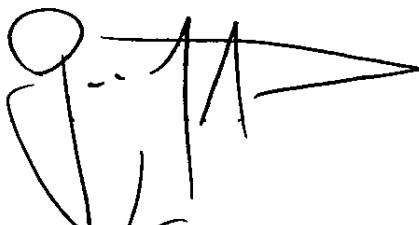
Signed by each of the directors on 29 April

2009

Signature  
Paul Harvey



Signature  
Grant Hearn



Signature  
Jon Mortimore



Signature  
Guy Parsons

