

THERMOVAN UK LIMITED (THE COMPANY)

COMPANY NUMBER: 298425

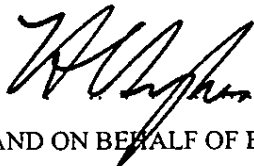
**CONFIRMATION STATEMENT: SOLVENCY STATEMENT UNDER SECTION 643 OF THE  
COMPANIES ACT 2006 (CA 2006) MADE ON 28 August 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement),  
confirm that the Solvency Statement referred to above in relation to the Company was made no more than 15  
days before the special resolution approving the reduction in the share capital of the Company was passed

Signed by



TIM HOLDEN



FOR AND ON BEHALF OF EVANS

HALSHAW MOTORS LIMITED AS CORPORATE DIRECTOR

