

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED 15 April 2013

Company Name: Becker Lifts Limited
("the Company")

Company Number. 00372712

We

Rajinder Singh Kullar

Christian Bruno Jean Idczak-Descat

Evan Francis Smith



being all of the directors for the time being of the Company confirm:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on 15 April 2013
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed, and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Rajinder Singh Kullar

Signed

Date 15 April 2013

Christian Bruno Jean Idczak-Descat

Signed

Date 15 April 2013

Evan Francis Smith

Signed

Date 15 April 2013

Presenter name and address

Deloitte LLP, 2 New Street Square, London EC4A 3BZ