

Company Number: 00553051

COMPANIES ACT 2006

WEBSTER DRIVES LIMITED

(the "Company")

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

We, the undersigned, being all of the Company's directors as at the date of this statement,
confirm that the solvency statement made by us in accordance with sections 642 and 643 of the
Companies Act 2006 on 20 December 2011

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 20 December 2011 by



MICHAEL MEYER LARSEN (Director)



BRENT ANDREW WALTERS (Director)

SIMON MAWSON (Director)

THURSDAY



AIQ

A0P6JSOQ

29/12/2011

#16

COMPANIES HOUSE

Company Number 005531

COMPANIES ACT 2006

WEBSTER DRIVES LIMITED

(the "Company")

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

We, the undersigned, being all of the Company's directors as at the date of this statement, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 20 December 2011.

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 20 December 2011 by

MICHAEL MEYER LARSEN (Director)

BRENT ANDREW WALTERS (Director)



SIMON MAWSON (Director)