

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT
OF
HANSON (ER-NO 12) LIMITED
(the "Company")

MADE UNDER AND FOR THE PURPOSE OF
SECTION 644(5) OF THE COMPANIES ACT 2006

We,

Edward Alexander Gretton, Seyda Pirinccioglu and David Jonathan Clarke,

being all the directors of the Company, do hereby confirm that the solvency statement made by us on 21 July 2011 under section 643 of the Companies Act 2006 was

- 1 made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- 2 provided to the members in accordance with section 642(2) of the Companies Act 2006

Dated this 21st day of July 2011



Edward Alexander Gretton



David Jonathan Clarke



Seyda Pirinccioglu

