

DOCUMENT 8. DIRECTORS' STATEMENT (SECTION 644)

WINTON ENVIRONMENTAL MANAGEMENT LIMITED (THE "COMPANY")

Company No 00782635

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT")

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 16 July 2013 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was -

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company passed by the sole shareholder of the Company entitled to vote on the special resolution, and
- 2 provided to the sole shareholder of the Company in accordance with section 642(2) of the Act

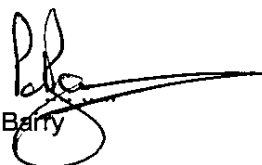
Signed by


Brian Reynolds

Date

16 July 2013

Signed by


Paul Barry

Date

16 July 2013

TUESDAY



LD1 *L2129XNM* 01/10/2013 #21
COMPANIES HOUSE