

Company number 01359479

PRIVATE COMPANY LIMITED BY SHARES

**HUTTENES – ALBERTUS U.K. LIMITED** ("Company")

THE COMPANIES ACT 2006

11th November

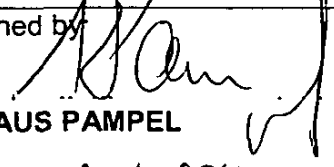

2011

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006  
(CA 2006) MADE ON**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

- 1 As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by  <b>KLAUS PAMPEL</b> Date 11.11.2011	Signed by  <b>NORBERT SCHRADER</b> Date 11.11.2011
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THURSDAY



AIQ 17/11/2011 27  
COMPANIES HOUSE