

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
AIR PRODUCTS (UK) LIMITED
Company number: 01575433
(the "Company")

TUESDAY



COMPLIANCE STATEMENT MADE UNDER AND FOR THE PURPOSES OF SECTION 644(5)
OF THE COMPANIES ACT 2006 ON SEPTEMBER 2013

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm the solvency statement made by us on **22** September 2013 under section 643 of the Companies Act 2006 was

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

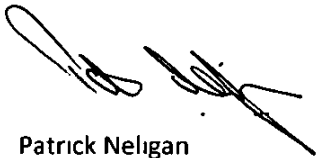
This compliance statement may be executed in any number of counterparts of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement

Signed by



William Morrison-Bell

Dated **22** September 2013



Patrick Neligan

Dated **22** September 2013



Elizabeth Pescod

Dated **22** September 2013