

**GNE GROUP LIMITED (COMPANY NO: 01816510)**

**STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006**

We, the undersigned, being all of the directors of GNE Group Limited (the "**Company**") confirm that the solvency statement in relation to the Company made by us dated

**29 June** 2009 was:

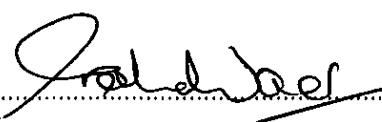
- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated:

Signed by each of the directors:

Signed 

Martyn Ratcliffe

Signed 

Graham Warner



LD1 \*L4G6AB40\* 120  
29/06/2009  
COMPANIES HOUSE