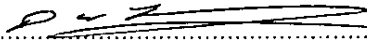


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
ENVIRONMENTAL INSTRUMENTATION GROUP LIMITED (the "Company")
(Registered Number: 02295798)

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed and that it was provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.


.....
David William Tunley

Date 15 DEC 2008

.....
Frank Talbot McFaden

Date

.....
Keith Graham Ward

Date



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Keith Graham Ward

Date 16/12/08