

Kier Baker Holdings Limited (Company)

Company number 02340201

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

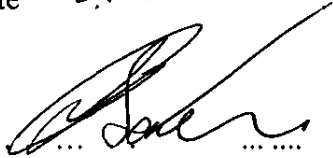
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement dated 28<sup>th</sup> JULY.. 2010 (copy attached hereto) was made not more than 15 days before the date on which the Written Resolution dated 28<sup>th</sup> JULY .. 2010 (copy attached hereto) was passed and was provided to members in accordance with section 642(2) or (3) of the 2006 Act.

Signed by



CHRISTOPHER CHILDS

Date 28.7.2010



ROBERT EDWARD BAKER

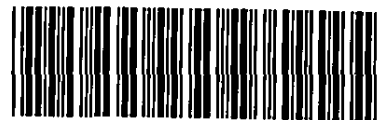
Date. 28.7.2010.



PAUL JOHN WHITTLE

Date.....28.7.2010

FRIDAY



\*RT3O3M44\*

RM

30/07/2010

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COMPANIES HOUSE