

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT
OF
HANSON FUNDING (B) LIMITED
(the "Company")

MADE UNDER AND FOR THE PURPOSE OF
SECTION 644(5) OF THE COMPANIES ACT 2006

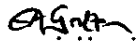
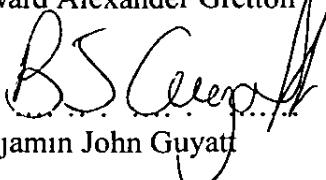
We,

Edward Alexander Gretton; Christian Leclercq and Benjamin John Guyatt,

being all the directors of the Company, do hereby confirm that the solvency statement made by us on 25 March 2010 under section 643 of the Companies Act 2006 was

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

Dated this twenty-fifth day of March 2010


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Edward Alexander Gretton

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Benjamin John Guyatt


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Christian Leclercq

