

The Companies Act 2006

Directors' Statement dated 19 March 2012
made pursuant to section 644 of the Companies Act 2006 ("2006 Act")

To the Registrar of Companies

Company Number: 02664347
Company Name: EAF (UK) Limited (the "Company")

We

- 1 George Allan Buchan of White Lodge, 3 Whitehall Road, Sale, Cheshire M33 3WJ,
- 2 Simon Mark Gibbins of c/o 12 Ashville Way, Wokingham, Berkshire RG41 2PL,
- 3 Robert Bernard Hall of 24 Frame Lane, Doseley, Telford, Salop TF4 3BH, and
- 4 James Mark Hesketh of Mossfield House Old Moss Lane, Stapleford, Tarvin, Cheshire CH3 8HN

being all the directors of the Company as at the date of the Solvency Statement made by us on 19 March 2012, confirm that such Solvency Statement was

- (a) made not more than 15 days before the date on which the resolution of the sole shareholder of the Company approving the reduction of capital made pursuant to the solvency statement procedure under sections 642 to 644 of the 2006 Act was passed, and
- (b) provided to the sole shareholder of the Company in accordance with section 642(2) of the 2006 Act

Signed: George Buchan
George Allan Buchan

Date: 19/3/12

Signed: Simon Mark Gibbins
Simon Mark Gibbins

Date: 19/3/12

Signed: Robert Bernard Hall
Robert Bernard Hall

Date: 19/3/12

Signed: Mark James Hesketh
Mark James Hesketh

Date: 19/3/12

TUESDAY



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20/03/2012

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