

Company number: 2788724

WOODWARD DEESIDE LIMITED (Company)

DIRECTORS STATEMENT

We, Andrew Ramsden and Tarsem Dhaliwal, being all of the directors of the Company, confirm that the attached solvency statement was made not more than 15 days before the date on which the attached written resolution was passed.

We further confirm that the solvency statement was provided to members at or before the time at which the written resolution was sent to the members.

Signed by:


ANDREW RAMSDEN

Date:

17 November 2009

Signed by:


TARSEM DHALIWA

Date:

17 November 2009

