

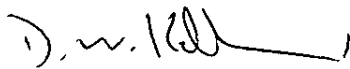
Regeneris (Group) Limited ('the Company')

STATEMENT OF THE DIRECTORS

I, Gary Martin Stokes and I, David William Kelham each confirms that the attached solvency statement was made on the date the attached resolution was passed and provided to members in accordance with Section 642(2) or (3) of the Companies Act 2006,



Gary Martin Stokes



David William Kelham

24 November 2008

TUESDAY



A7SD55B7

A07

02/12/2008

COMPANIES HOUSE

181