

**Carillion Services Limited**

**Company Number 03011791 (the "Company")**

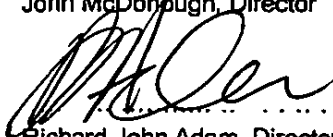
**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on *15 December* 2010

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 2010, and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008, was:
  - (A) made not more than 15 days before *15 December* 2010, being the date on which the written resolution resolving to reduce the share capital of the Company was passed as a special resolution; and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed:

  
.....  
John McDonough, Director

  
.....  
Richard John Adam, Director

.....  
Richard Gregg Lumby, Director

.....  
Philip Ernest Shepley, Director

.....  
Richard Ian Sykes, Director

WEDNESDAY



\*RR4JQQ5Q\*  
RM 22/12/2010 335  
COMPANIES HOUSE

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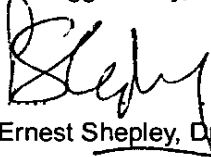
Signed

John McDonough, Director

Richard John Adam, Director



Richard Gregg Lumby, Director



Philip Ernest Shepley, Director

Richard Ian Sykes, Director

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Signed

John McDonough, Director

Richard John Adam, Director

Richard Gregg Lumby, Director

Philip Ernest Shepley, Director

A handwritten signature in black ink, appearing to read 'R. Sykes', with a horizontal line extending from the end of the signature.

Richard Ian Sykes, Director