

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
AIR PRODUCTS GROUP LIMITED
Company number: 03101747
(the "Company")

COMPLIANCE STATEMENT MADE UNDER AND FOR THE PURPOSES OF SECTION 644(5)
OF THE COMPANIES ACT 2006 ON 23 DECEMBER 2011

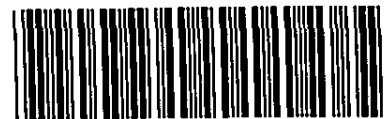
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made by us on 23 December 2011 under section 643 of the Companies Act 2006 was

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

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement

Signed by

THURSDAY



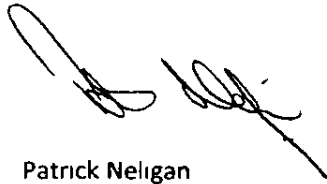
L0P616W3

LD1

29/12/2011

#301

COMPANIES HOUSE



Patrick Neligan

Dated 23 December 2011

Graham Rhodes

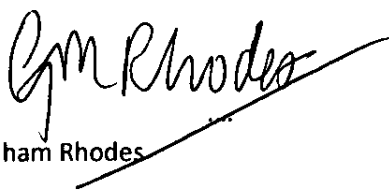
Dated. December 2011

Diane Sheridan

Dated December 2011

Patrick Neligan

Dated December 2011


Graham Rhodes

Dated 23 December 2011

Diane Sheridan

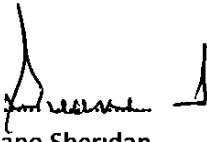
Dated December 2011

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Patrick Neligan

Dated December 2011

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Graham Rhodes

Dated December 2011


Diane Sheridan

Dated 23 December 2011