

SOLVENCY STATEMENT

AMEC Canada European Holdings LIMITED (the "Company")
Company number 3571109

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF THE 2006 ACT ON 22 NOVEMBER 2012

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), having formed the opinion that

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts, and
- have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, and
- confirm that it is intended as at the date of this statement to commence the winding up of the Company within the next twelve months

Signed by

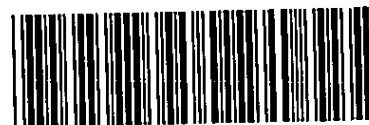


C L Fidler



K A Hand – representing AMEC
Nominees Limited

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30/11/2012

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