

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

GARSTON LIGHT ENGINEERING (1998) LIMITED

(the "Company")

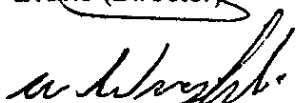
**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE
COMPANIES ACT 2006**


We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 01.03 2014 was—

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on 14 03 2014 by


Mr C Evans (Director)


Mr A Wright (Director)


Mr D J Cowley (Director)

WEDNESDAY



A16 *A34GKZ8J* #173
26/03/2014
COMPANIES HOUSE