



The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ


3 August 2012

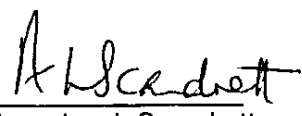
Dear Sir,

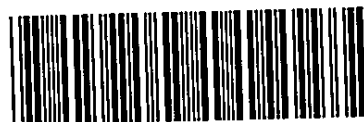
EES Group Services Limited ("the Company") - Company No. 03849650
Statement under s 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in s 643 of the Act was
made not more than 15 days before the date on which the resolution was passed,
and
provided to members in accordance with s 642(2) of the Act


Joanna Mary Regan


For and on behalf of British Steel
Directors (Nominees) Limited


Allison Leigh Scandrett



QIQ 10/08/2012 #16
COMPANIES HOUSE

TATA STEEL

EES Group Services Limited
Registered Office 30 Millbank London SW1P 4WY Registered in England No 3849650
T +44 (0) 207 717 4444 , F +44 (0) 0207 717 4455