

Company No 04044364

CONCORD ELECTRIC SUPPLY LIMITED

(the "Company")

STATEMENT OF DIRECTORS

We, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and confirm that

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "**Special Resolution**") was passed, and
- 2 a copy of the solvency statement was sent and submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent and submitted to such members, in accordance with section 642(2) of the Act

Signed

Alan Jackson

Date

26/11/10

Signed

Mark Stephen Jacobs

Date

26/11/10

Signed

Terence Brian Yallop

Date

26/11/10

