

Company number: 04934498

CMR FUEL CELLS (UK) LIMITED

THURSDAY



A18 *AAMU2PE5* 25/11/2010 340
COMPANIES HOUSE

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 11th November 2010 at STARBUCKS, CAMBRIDGE RETAIL PARK

We the directors of CMR Fuel Cells (UK) Limited ("Company") confirm that the solvency statement dated 11th November 2010 made by us pursuant to sections 642 – 643 Companies Act 2006 was

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- provided to the shareholders of the Company at the time at which the special resolution was submitted to them in accordance with requirements of section 642(2) Companies Act 2006

This Directors' statement is made on 11th November 2010

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signature

Christopher W Gibbs

Name

CHRISTOPHER WAYNE GIBBS

Date

11/11/10

Signature

L-J Shaw

Name

LESLEY JILL SHAW

Date

11/11/10