

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT  
OF  
HANSON WILTSHIRE LIMITED

(the "Company")

Certified as a true copy

  
Director/Secretary

MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006  
FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006


We,

Edward Alexander Gretton, Benjamin John Guyatt and Seyda Pirinccioğlu,


being all the directors of the Company, do solemnly and sincerely declare that

- 1 we have each formed the opinion, as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
2. we have each also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following today's date.

Dated this 11th day of November 2010

  
Edward Alexander Gretton

  
Benjamin John Guyatt

  
Seyda Pirinccioğlu

