

**ALSTOM BOILER UK LTD (Company No. 7847458) ("Company")**

**DIRECTORS' STATEMENT PURSUANT TO SECTION 644(5) COMPANIES ACT 2006**

We hereby confirm that -

- the solvency statement (a copy of which is attached) was made not more than 15 days before the date (being 20 February 2014) on which the written resolution (a copy of which is attached) resolving to reduce the share capital in the Company was passed, and
- a copy of the solvency statement was provided to the shareholders of the Company in accordance with section 642(2) Companies Act 2006



Robert Michael Purcell  
Date



Iain Graham Ross MacDonald  
Date

