

THE WEIR GROUP PENSION TRUST LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the 52 weeks ended 30 December 2011.

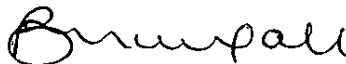
The directors of the company during the period were:

Kevin Brennan
William Currie
Stephen Foster
David Harrison (resigned on 6 May 2011)
John Jackson
Leslie McCall
Alan Mitchelson (resigned on 19 July 2011)
Colin Somers
Thomas Ward
Scottish Pension Trustees Limited

Kevin Brennan and Stephen Foster resigned as directors on 31 December 2011 and 1 April 2012, respectively. Sarah Caldwell and Jan Klass De Vries were appointed as directors on 1 January 2012 and Jonathan Milne was appointed as a director on 1 April 2012.

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Pension Scheme. No profit and loss account is prepared.

Signed on behalf of the Board



Mrs B Mungall
Secretary



THE WEIR GROUP PENSION TRUST LIMITED

BALANCE SHEET AS AT 30 December 2011

ASSETS NIL

LIABILITIES NIL

THE COMPANY IS LIMITED BY GUARANTEE

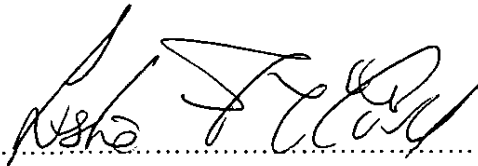
Audit Exemption Statement

For the year ending 30 December 2011, the company was entitled to exemption from audit under section 480(2) of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Leslie McCall



Director

DATE...12/9/12.....