

COMPANY NUMBER: 1012820

C & J CLARK AMERSHAM LIMITED (the 'Company')  
A PRIVATE COMPANY LIMITED BY SHARES

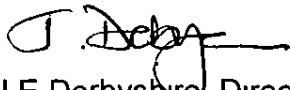
**CONFIRMATION STATEMENT OF SOLVENCY STATEMENT** in accordance  
with section 644 (5) Companies Act 2006

Each of the directors of the Company confirm that the special resolution  
authorising the reduction of share capital, from 159,900 £1 Ordinary Shares  
that have been allotted, called up and fully paid to 1 £1 Ordinary Share, was  
passed within 15 days of the date on which the solvency statement was  
made



R P Beacham, Director

Date 13-4-10



J E Derbyshire, Director

Date 13-4-10

