SOLVENCY STATEMENT Pursuant to s643 Companies Act 2006

AWT SCALES LIMITED (the "Company")

This Statement is a solvency statement made by all of the directors of AWT Scales Limited for the purposes of s642 Companies Act 2006.

We, being all of the directors of the Company, have each formed the opinion:

- as regards the Company's situation at the date of this statement, that there is no ground 1. on which the Company could be found to be unable to pay (or otherwise discharge) its debts: and
- 2. that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming this opinion, each of us has taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This statement is made on 19 November 2009.

GILES HUDSON

Director, AWT Scales Limited

OLA BARRETO-MORLEY

Director, AWT Scales Limited

EDWARD UFLAND

Director, AWT Scales Limited

PHILIP DEAKIN

Director, AWT Scales Limited

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20/11/2009 **COMPANIES HOUSE**