

Company number: 04022025

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

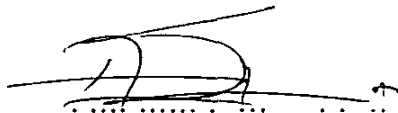
(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

D-WORK ENGINEERING LIMITED

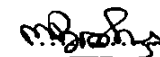
We, the undersigned being all the directors of the above named company, do hereby confirm that: -

"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution



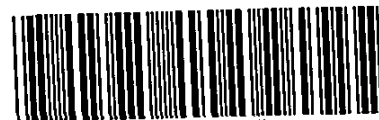
Mr Andrew Stuart

Director

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For and on behalf of
Culmead Limited
Director

Dated this 15th day of February 2012

THURSDAY



QIQ 01/03/2012 #59
COMPANIES HOUSE