

A H AUSTIN (2006) LIMITED (the "Company")

Company number: 05896539

**STATEMENT OF COMPLIANCE UNDER SECTION 644 OF THE COMPANIES
ACT 2006 (THE "ACT")**

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that:

1. the solvency statement annexed to this letter was made not more than 15 days before the date on which the written resolution of the Company annexed to this letter was passed; and
2. such written resolution (and a copy of the solvency statement) was provided to the members of the Company in accordance with section 642 of the Act.

Signed by:

RJA

Richard John Austin

Date 31/8 2011

HAA

Hilary Anne Austin

Date 31/8 2011

