

Company number 00305275

✓
DENSO MARSTON LTD

(the "Company")

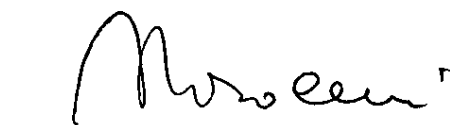
STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 17 / 12 / 2012 in accordance with section 643 CA 2006 was

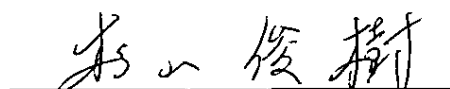
- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- (2) provided to the sole members of the Company in accordance with section 642(2) CA 2006



Makoto Inoue



Manfredo Nicoletti



Toshiki Sugiyama

SATURDAY



Q10A8T8A

QIQ

22/12/2012

#16

COMPANIES HOUSE