

MECHTRONIC LTD.

STATEMENT OF CONFORMITY TO THE 'PETROLEUM ROAD TANKER DESIGN AND
CONSTRUCTION 2010' CODE OF PRACTICE FOR MECHTRONIC LTD. DESIGNED AND
MANUFACTURED DISCHARGE AND METER SYSTEMS

Mechtronic Ltd. 15 Lower Wortley Road, Leeds. West Yorkshire. LS12 4RY.
Company Registration 5024854.

Mechtronic Ltd hereby state that all of the equipment supplied by them for
fitment to Road Tankers carrying and delivering the petroleum products,
petrol, kerosene, aviation turbine fuels, diesel and gas oil comply with all
requirements as laid down by the 'Petroleum Road Tanker Design and
Construction 2010', 'ADR 2009' and the 'ATEX Directive 94/9/EC'.

Trevor J Poulter

Managing Director

Mechtronic Ltd

June 2010

