

**Declaration Letter
Quarterly Financial Report
as at 31 March 2008**

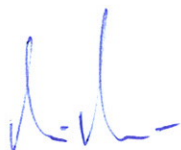
1.1 Persons responsible for the Quarterly Financial Report as at 31 March 2008

- Mr Rainer BORMANN, residing at Eppinger Strasse 1, D-14195 Berlin;
- Mr Luc LEROI, residing at 13A, Clairefontaine, L-8460 Eischen.


Both acting as directors of Orco Germany S.A., a *société anonyme* with registered office at 40, Parc d'Activités Capellen, L-8308 Capellen, R.C.S. Luxembourg B 102254 (hereinafter "Orco Germany").

1.2 Declaration by the persons responsible for Orco Germany's Quarterly Financial Report as at 31 March 2008

We declare that to the best of our knowledge the Financial Reporting relating to the Quarterly Financial Report as at 31 March 2008, prepared in accordance with the applicable set of accounting standards under the Orco Germany reporting format, gives a true and fair view of the assets, liabilities, financial position and profit & loss of Orco Germany and all its direct and indirect subsidiaries.



Rainer Bormann
Managing Director
In Berlin
28 May 2008



Luc Leroi
Director
In Capellen
29 May 2008