

## RESPONSIBLE PERSONS CONFIRMATION

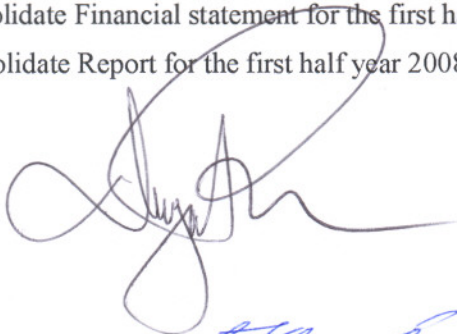
12-09-2008

Confirm that by LR Law on Securities article 22, part 1 AB “Vilniaus baldai” Financial statement for the first half year 2008 have been prepared in accordance with International Financial Reporting Standards (IFRS). We consider that the accounting policies used are appropriate and financial statement thus gives a true and fair view in equity, cash flow, assets, liabilities and income statement.

## APPENDIX:

1. Consolidate Financial statement for the first half year 2008.
2. Consolidate Report for the first half year 2008.

General Director



Nerijus Pacevičius

Chief Financial



Aušra Kibirkštienė