

RESPONSIBLE PERSONS CONFIRMATION

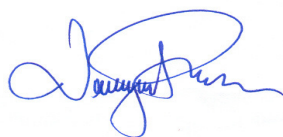
28-08-2007

Confirm that by LR Law on Securities article 22, part 1 AB "Vilniaus baldai" Financial statement for the first half year 2007 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. Financial statement for the first half year 2007
2. Report for the first half year 2007

General Director



Nerijus Pacevičius

Chief Financial



Jelena Makmak