CE Declaration of Conformity

We, Warmup Plc,

of 702 Tudor Estate, Abbey Road,

London, NW10 7UW, United Kingdom

Declare under our sole responsibility that the:

Product: Warmup Heated Towel Rails

Model numbers: HTR 680x450 / HTR 800x600, HTR 800x600-curved Principle Characteristics: 230V AC, 50Hz, IP34, 680x450-55W, 800x600-100W

To which this declaration relates is in conformity with the provisions of the following Relevant Standard(s) / Specification(s) / Directive(s):-

2006/95/EC Low Voltage Directive

EN 60335-1:2002 Specification for safety of household and similar

electrical appliances. General requirements

EN 60335-2:2003 Household and similar electrical appliances - safety - Part

2-43: Particular requirements for clothes dryers and towel

rails

EN 60233:2008 Measurement methods for electromagnetic fields of

household appliances and similar apparatus with regard

to human exposure

The thermostats conformity testing is covered by BEAB Intertek report SH10090750-001

I hereby declare that the equipment named above has been designed to comply with the relevant sections of the above referenced specifications. The unit complies with all applicable Essential Requirements of the Directives.

Signed:

Name: Spencer Sheen

Position: Technical Operations Director On: 29th October 2010 - London



