

Liverpool Victoria Life Company Limited (Company)  
County Gates  
Bournemouth  
BH1 2NF  
Company number. 00597740

13 December 2010

**SOLVENCY STATEMENT IN ACCORDANCE WITH SECTION 643 OF THE COMPANIES ACT 2006  
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 13 DECEMBER  
2010**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have each formed the opinion that

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by




Mike Rogers

Date 13/12/2010



Richard Rowney


Date 13/12/2010




Philip Moore

Date 13/12/2010

Myles Rix

  
Date 13/12/2010

I hereby certify that this is a  
true copy of the original

  
SOLICITOR 21st December 2010

WEDNESDAY



RM

\*RR4JWQ5W\*

22/12/2010

329

COMPANIES HOUSE