

Company number:
00827982

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16/10/2009

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COMPANIES HOUSE

INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED

(the Company)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF

SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is made on 15 October 2009.

The Company is proposing that the share capital of the Company be reduced by cancelling and extinguishing 36,500,000 shares of £1 each registered in the name of Insight Investment Management Limited.

We, Joanne Dawson, Abdallah Nauphal, Atul Manek, Charles Farquharson, Sarah Aitken, Brian Ivory and Eric Anstee, being all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion:

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that 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 solvency statement.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed in counterpart by all of the directors of the Company:

Joanne Dawson

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Abdallah Nauphal

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Atul Manek

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Charles Farquharson

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Sarah Aitken

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Brian Ivory

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Eric Anstee

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