

DIRECTORS' COMPLIANCE STATEMENT**Provident Insurance Ltd (Company)****Company number 00877728****Directors' statement under section 644(5) of the Companies Act 2006 (CA 2006)**

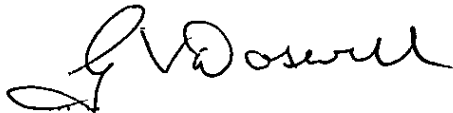
We, being all the directors of the Company as at the date of this statement confirm that the solvency statement made by each of the directors of the Company pursuant to section 643 CA 2006 on 23 October 2012 was

- (a) made not more than 15 days before the date on which the resolution of the members of the Company required by section 641(1)(a) CA 2006 was passed, and
- (b) provided to the members of the Company in accordance with section [642(2)] CA 2006

Dated 23 October 2012

Signed by

Graham Vincent Doswell

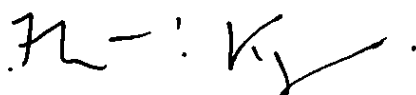


Jean Eugene Alfred Fleury

Adrian Furness



James Henry Kenyon



Simon Clive Kneller



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THURSDAY



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25/10/2012

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COMPANIES HOUSE



Bertrand Lefebvre



James William Reader



Dominique Salvy



Steven Whittaker

DIRECTORS' COMPLIANCE STATEMENT

Provident Insurance Ltd (Company)

Company number 00877728

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