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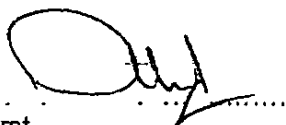
Directors' Compliance Statement in accordance with

The Companies Act 2006 Section 644

F W STEPHENS FINANCIAL LIMITED (Company)

We, being all the directors of the Company hereby confirm that the solvency statement of the Company dated 22 July 2011 was not made more than 15 days before the date on which the special resolution approving the reduction was passed on 22 July 2011 and was provided to the Company's members in accordance with the requirements of the Companies Act 2006

Signed and dated by


D W Hurst

Date

22/7/2011


E Clapton

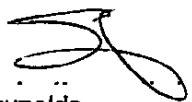
Date

22 July 2011


J P Crowder

Date

22 July 2011


S Reynolds

Date

22/07/2011


T M Maakestad

Date

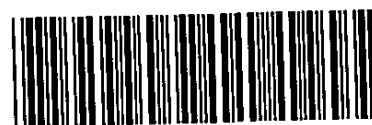
22/7/11


J C Parsons

Date

22/7/11

WEDNESDAY



AIQ 27/07/2011 47
COMPANIES HOUSE