

Appendix 2. Solvency Statement

HASTINGS INSURANCE SERVICES LIMITED

(the "Company")

**Statement of the Directors made pursuant to
Section 643 of the Companies Act 2006 (the "Act")**

For the purposes of Section 642 of the Act, we, the undersigned, being all directors of the Company holding office at the date of this statement, have formed the opinion, by taking into account all of the Company's liabilities (including any and all contingent or prospective liabilities, that

- (a) as regards the Company's situation at the date of this statement ("Date"), there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (b) if it were intended to commence the winding up of the Company within twelve months of the Date, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or
- (c) in any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the Date

This statement is made

9 APRIL 2013

Timothy Ablett
Director

Richard Brewster
Director

John Castagno
Director

Edward Fitzmaurice
Director

Gary Hoffman
Director

Michael Lee
Director

Paul Pavay
Director

Clare Ryder
Director

Neil Utley
Director

Tobias van der Meer
Director

I hereby certify that this is a true copy of
this document, the original of which I
have seen

A S Leppard ACIS
Company Secretary

THURSDAY



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11/04/2013

COMPANIES HOUSE

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