

**HASTINGS INSURANCE SERVICES LIMITED**

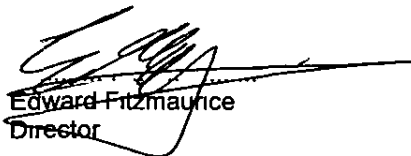
**(the "Company")**

**Statement of the Directors made pursuant to  
Section 644 of the Companies Act 2006 (the "Act")**

For the purposes of Section 644 of the Act, we hereby confirm that the Solvency Statement made under Section 643 of the Act in connection with the proposed reduction of the share capital of the Company was

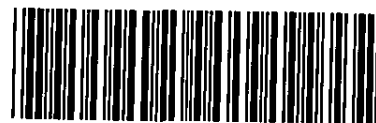
- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(3)

**Signed on behalf of the Directors of the Company**

  
Edward Fitzmaurice  
Director

9 April 2013

THURSDAY



\*S263RYYA\*  
SPE 11/04/2013 #23  
COMPANIES HOUSE