

First Assure Limited (Company)

Company number 03940811

WEDNESDAY








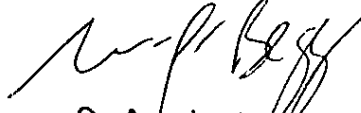

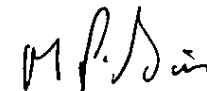
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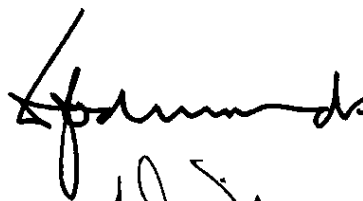


Statement of Compliance

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the procedural requirements have been adhered to regarding the reduction of the share capital of the Company

Signed by

 R.P. KANAS
 PETER J MASKELL
 C.M. GUNNELL
 P M SMITH

 DAVID MURRAY
 W G BEGGS
 P. V ASHBOURNE
 M. P. SIMS

 D.J. EDWARDS
 N A WRIGHT
 B HAUL

20th October 2010.