

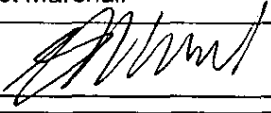
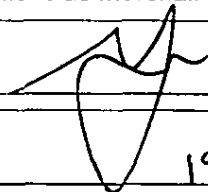
Company No.: 4036403

**Redcar Underwriting Limited**  
**Compliance Statement**

We being all directors for the time being of the above named Company hereby confirm that the solvency statement dated 19/11 2009 and made by us pursuant to sections 641-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- (ii) provided to the sole shareholder of the Company at the time at which the special resolution was submitted to him accordance with requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 19/11 2009.

Name of Director:	Ernest Marshall
Signature:	
Date:	<u>19/11/2009</u>
Name of Director:	Nicholas Marshall
Signature:	
Date:	<u>19/11/2009</u>

TUESDAY



RM 01/12/2009 308  
COMPANIES HOUSE