



The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ


14 December 2012

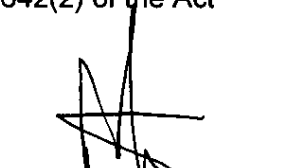


Dear Sir

**CV Travel Holdings Limited ("the Company") - Company No. 5012025**  
**Statement under s. 644(5) of the Companies Act 2006 ("the Act")**

We hereby confirm that the Solvency Statement referred to in s 643 of the Act was  
made not more than 15 days before the date on which the resolution was passed, and  
provided to members in accordance with s 642(2) of the Act

  
M R Norman

  
F Torilla