

Company No 5203429

STATEMENT OF DIRECTORS

of

HOUSE OF FRASER FINANCIAL SERVICES LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006 (the "2006 Act")

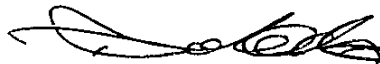
Date 30 August 2011

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 30 August 2011 was

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 30 August 2011 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the 2006 Act



Mark Gifford
Director



Donald McCarthy
Director



John King
Director

WEDNESDAY



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COMPANIES HOUSE