

Company No: 06913207

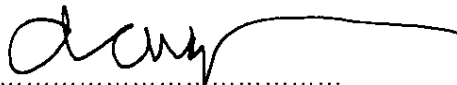
STATEMENT OF DIRECTORS
of
ABSOLUTE INVOICE FINANCE (HOLDINGS) LIMITED (the "Company")

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

Date: 17 NOVEMBER 2009

I, the undersigned, being the Sole Director of the Company at the date of this document, hereby confirm that the solvency statement of the Directors dated 17 NOVEMBER 2009 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 17 NOVEMBER 2009 was passed; and
- (a) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.



Andrew Wynn

Director

