

COMPANY NO 171831

COMPANIES ACT 2006

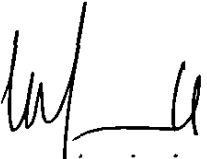
COMPANY LIMITED BY SHARES

STATEMENT OF CONFIRMATION
OF
CHARTERHOUSE MANAGEMENT SERVICES LIMITED

Pursuant to section 644(5) of the Companies Act 2006, we, being all the Directors of the Company do hereby confirm that the Solvency Statement signed by the Board of Directors on 4 August 2011, a copy of which is appended to this statement was:

- (i) made not more than fifteen days before the date on which the special resolution approving a reduction of the Company's was passed, and,
- (ii) provided to all members in accordance with section 642(2) & (3) of the Companies Act 2006

This Statement of Confirmation is dated the 4 August 2011 and signed by the Board of Directors as being true and correct


V J B Mansell

WEDNESDAY



AIQ *AO3ALWRJ* 57
17/08/2011
COMPANIES HOUSE