

CA PREMIER BANKING LIMITED
Company number 262511
(the "Company")

**Directors' Statement of Compliance Pursuant to Section 644(5) of the Companies Act
2006**

We, Shaun Coles
David Green
Derek Lewis

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006

Date 15 April 2013

Signed



Shaun Coles, Director

Signed



David Green, Director

Signed



Derek Lewis, Director

MONDAY



S26V8YQV
SPE 22/04/2013 #21
COMPANIES HOUSE