

**ORION PERSONAL INSURANCES LIMITED**

**COMPANY NUMBER: 295258**

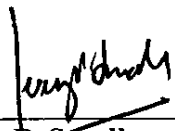
**DIRECTORS' SOLVENCY STATEMENT IN ACCORDANCE WITH SECTION 643  
OF THE COMPANIES ACT 2006 ON 9<sup>th</sup> August 2012**

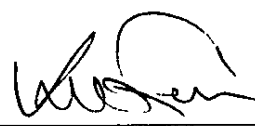
We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) we have formed the opinion that:

1. As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
2. The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

  
\_\_\_\_\_  
**Mr. J. P. Small**  
Date. 09/08/2012

  
\_\_\_\_\_  
**Mr. K. W. Smith on behalf of GRE Nominee Shareholdings Limited**  
Date 09/08/2012

FRIDAY



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COMPANIES HOUSE