

DRAFT: DRJ/AJZA/CLZC  
07.03.2012

RELIGARE CAPITAL MARKETS (EUROPE) LIMITED (the "Company")  
Company Number 02368530

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "2006  
ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT

16 March 2012

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (ii) the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of its intended winding up.

Signed by



Brian Tempest

Shachindra Nath

Anil Saxena

Jaickism In Wadhuma Balani

Mark Runacres

Ravi Mehrotra

FRIDAY



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16/03/2012

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COMPANIES HOUSE

Company Number 02388630

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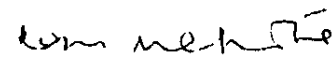
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