

Company No. 2387660

GENERAL ACCIDENT DEVELOPMENTS LIMITED
(the 'Company')

STATEMENT OF COMPLIANCE OF THE DIRECTORS

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and confirm that

- 1 The solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "Special Resolution") was passed, and
- 2 a copy of the solvency statement was sent and submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent and submitted to that member, in accordance with section 642(2) of the Act



Ian Womack

Date 10 September 14



Fiona Leeding

Date 10 September 14

WEDNESDAY



S3H4UCWX

SPE

24/09/2014

#13

COMPANIES HOUSE