

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

TULLETT FINANCIAL TRADER LIMITED
(company number 02539347)

(the "Company")

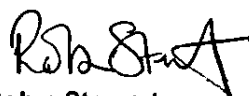
This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act")

- 1 This is a statement of all of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by all of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 20 October 2010 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (a) made not more than 15 days before 20 October 2010, being the date on which the written resolution to reduce the capital of the Company by cancelling and extinguishing 36,688,161 ordinary shares of £1 each in issue registered in the name of Tullett Liberty B V , was passed as a special resolution, and
 - (b) provided to its members in accordance with section 642(2) of the Act

Date 20 October 2010



Paul Mainwaring
Director



Robin Stewart
Director

WEDNESDAY



LIITPOE5

LD1

20/10/2010

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COMPANIES HOUSE