

THE COMPANIES ACT 2006

TPS (INSURANCE ADMIN SERVICES) LIMITED (the Company)

DIRECTORS' STATEMENT OF CONFIRMATION

DATE: 24 MARCH 2011

This statement is a statement of confirmation made for the purposes of section 645(5) of the Companies Act 2006 (the Act)

We, the directors named below, being all the directors of the Company as at the date of this statement, confirm that

- 1 the solvency statement which we, being all the directors of the Company were required to sign in accordance with section 643 of the Act (the **Solvency Statement**), was made on 24 March 2011 being not more than 15 days before 24 March 2011 being the date on which the resolution of the shareholders of the Company approving the reduction of the Company's capital was passed, and
- 2 as the resolution was passed as a written resolution, a copy of the Solvency Statement was sent or submitted to every eligible member at or before the time at which the written resolution was sent or submitted to each eligible member in accordance with section 642(2) of the Act

Signed

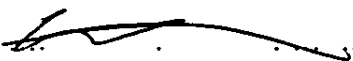


Date

24/3/11

Peter Hubbard

Signed



Date

24/3/11

Oliver Laird

Signed



Date

24/3/11

Howard Posner

Signed

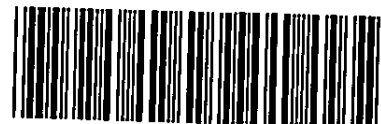


Date

24/3/11

Karen Smith

THURSDAY



A64

ARQKASW9

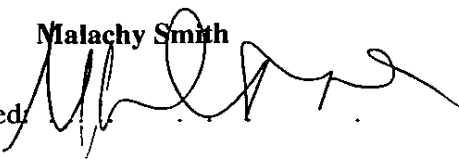
31/03/2011

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COMPANIES HOUSE

Signed. 

Date 24/3/11

Signed. 

Date 24/3/11

Michael Warren