

Company No: 2685504

INSPEC FINANCE LIMITED (the "Company")

STATEMENT OF COMPLIANCE

made in accordance with s642(1) and s642(2) of the Companies Act 2006 ("CA 2006")

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

- the solvency statement was not made more than 15 days before the date on which the resolution to reduce the share capital of the Company was passed
- a copy of the solvency statement was provided to the sole member in accordance with s642(2) of CA 2006


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N Macleod


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B G Harvey

Dated this 28th day of July 2011

MONDAY



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01/08/2011
COMPANIES HOUSE