

Registrar of Companies
Companies House
Crown Street
Cardiff
CF14 3UZ

Date 19th April 2011

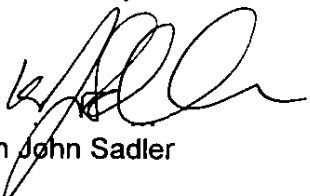
Dear Sirs


Isis Direct Limited (Company Number 2706066) (the "**Company**")

We refer to the attached Solvency Statement and confirm that it was -

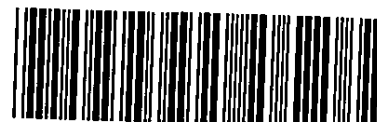
- (a) made not more than 15 days before the date on which the special resolution of the members of the Company approving the same was passed,
- (b) provided to all members of the Company in accordance with section 642(2) of the Companies Act 2006

Yours faithfully


Keith John Sadler


~~Richard Benedict Langdon~~

WEDNESDAY



RPMP3TG3
RM 20/04/2011 382
COMPANIES HOUSE