

Directors Statement  
(made for the purposes of section 644 (5) of the Companies Act 2006)  
re:

FLEXIBLE CHOICE LIMITED  
Company Number: 2792052

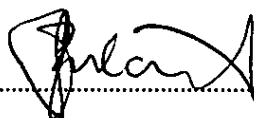
We, the undersigned, being all the directors of the company, state that:

- 1) the solvency statement dated 8<sup>th</sup> December 2009 was made not more than 15 days before the date on which the special resolution to reduce the capital of the company was passed, and
- 2) that a copy of the solvency statement was submitted to every eligible member of the company at the time at which the proposed special resolution was submitted.

This statement is made this eight day of December 2009.

Signed:

J Pritchard



S Cubitt



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18/12/2009

COMPANIES HOUSE

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