

Company number 3026840

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

BROOME INTERNATIONAL LIMITED

We, the undersigned being the directors of the above named company, do hereby confirm that -

"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution"



Mr Bjan A Safa
Director



Mr Stephen J Kelly
Director

Dated this 15th day of April 2011

THURSDAY



L8G87TO5
LD1 28/04/2011 99
COMPANIES HOUSE