

Company No 3196171

**Clerical Medical Investment Group Limited**

**Solvency Statement under Section 643 Companies Act 2006**

We, the directors of Clerical Medical Investment Group Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 1 October 2008

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

Name: Brian Duffin  
Signed

Name: Michael Christophers  
Signed



Date

Date 1 October 2008

Name: Patrick Gale  
Signed

Name: Steven Colsell  
Signed

Date

Date

Name: Trevor Leonard  
Signed

Name: Joanne Dawson  
Signed

Date

Date

Name: Andrew Peck  
Signed

Name: Robert Devey  
Signed

Date

Date



CRS  
\*CZMUU00L\*  
2 10 08  
COMPANIES HOUSE

15

Company No 3196171

**Clerical Medical Investment Group Limited**

**Solvency Statement under Section 643 Companies Act 2006**

We, the directors of Clerical Medical Investment Group Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 1 October 2008

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Name: Brian Duffin  
Signed

Name: Michael Christophers  
Signed

1 October 2008

Date

Date

Name: Patrick Gale  
Signed

Name: Steven Colsell  
Signed

Steven Colsell  
1 October 2008

Date

Date

Name: Trevor Leonard  
Signed

Name: Joanne Dawson  
Signed

Date

Date

Name: Andrew Peck  
Signed

Name: Robert Devey  
Signed

Date

Date

Company No 3196171

**Clerical Medical Investment Group Limited**

**Solvency Statement under Section 643 Companies Act 2006**

We, the directors of Clerical Medical Investment Group Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on . 1 October 2008

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

**Name:** Brian Duffin  
**Signed**

**Name:** Michael Christophers  
**Signed**

Date

Date

**Name:** Patrick Gale  
**Signed**

**Name:** Steven Colsell  
**Signed**

Date

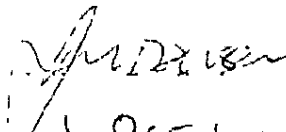
Date

**Name:** Trevor Leonard  
**Signed**

**Name:** Joanne Dawson  
**Signed**

Date

Date

  
1 October 2008

**Name:** Andrew Peck  
**Signed**

**Name:** Robert Devey  
**Signed**

Date

Date

Company No 3196171

**Clerical Medical Investment Group Limited**

**Solvency Statement under Section 643 Companies Act 2006**

We, the directors of Clerical Medical Investment Group Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 1 October 2008

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

**Name:** Brian Duffin  
**Signed**

**Name:** Michael Christophers  
**Signed**

**Date**

**Date**

**Name:** Patrick Gale  
**Signed**

**Name:** Steven Colsell  
**Signed**

**Date**

**Date**

**Name:** Trevor Leonard  
**Signed**

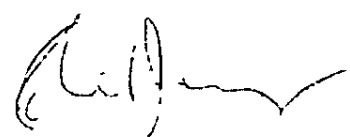
**Name:** Joanne Dawson  
**Signed**

**Date**

**Date**

**Name:** Andrew Peck  
**Signed**

**Name:** Robert Devey  
**Signed**



**Date**

**Date**

1 October 2008

Company No 3196171

**Clerical Medical Investment Group Limited**

**Solvency Statement under Section 643 Companies Act 2006**

We, the directors of Clerical Medical Investment Group Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

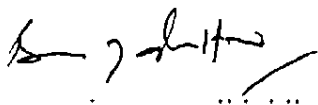
In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 1 October 2008

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

**Name.** Brian Duffin

Signed



Date 1 October 2008

**Name**

Michael Christophers

Signed

Date

**Name.** Patrick Gale

Signed

**Name**

Steven Colsell

Signed

Date

Date

**Name:** Trevor Leonard

Signed

**Name:**

Joanne Dawson

Signed.

Date

Date

**Name:** Andrew Peck

Signed.

**Name**

Robert Devey

Signed

Date

Date

Company No 3196171

**Clerical Medical Investment Group Limited**

**Solvency Statement under Section 643 Companies Act 2006**

We, the directors of Clerical Medical Investment Group Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 1 October 2008

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Name Brian Duffin  
Signed

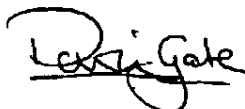
Name Michael Christophers  
Signed

Date

Date

Name Patrick Gale  
Signed

Name Steven Colsell  
Signed



Date 1 October 2008

Date

Name Trevor Leonard  
Signed

Name Joanne Dawson  
Signed

Date

Date

Name Andrew Peck  
Signed

Name Robert Devey  
Signed

Date

Date

Company No 3196171

**Clerical Medical Investment Group Limited**

**Solvency Statement under Section 643 Companies Act 2006**

We, the directors of Clerical Medical Investment Group Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 1 October 2008

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Name: Brian Duffin  
Signed

Name: Michael Christophers  
Signed

1 October 2008

Date

Date

Name: Patrick Gale  
Signed

Name: Steven Colsell  
Signed

Date

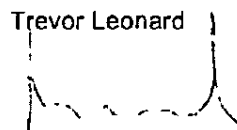
Date

Name:  
Signed

Trevor Leonard

Name:  
Signed

Joanne Dawson



Date 1 October 2008

Date

Name: Andrew Peck  
Signed

Name: Robert Devey  
Signed

Date

Date

Company No 3196171

**Clerical Medical Investment Group Limited**

**Solvency Statement under Section 643 Companies Act 2006**

We, the directors of Clerical Medical Investment Group Limited (the "Company")

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- (c) confirm that it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months

In forming the opinions set out in (a) and (b) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This Solvency Statement is made on 1 October 2008

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Name. Brian Duffin  
Signed

Name. Michael Christophers  
Signed

Date

Date

Name: Patrick Gale  
Signed

Name Steven Colsell  
Signed

Date

Date

Name Trevor Leonard  
Signed

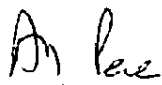
Name. Joanne Dawson  
Signed

Date

Date

Name Andrew Peck  
Signed

Name. Robert Devey  
Signed.



Date 1 October 2008

Date