Clerical Medical Investment Group Limited Compliance Statement

We, the directors of Clerical Medical Investment Group Limited (the "Company") confirm that the solvency statement dated 1 October 2008 made by us pursuant to sections 641-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) of the Companies Act 2006

This	Com	plianc	e Statemer	nt is made on	1	0 J	مهاه	20	08	
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This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

Name: Signed	Brian Duffin	Name Signed	Michael Christophers		
0.90		 J.g. 123	M Church 1006 br 2008		
Date		Date	2008 سط 2008		
Name [.] Signed	Patrick Gale	Name. Signed	Steven Colsell		
Date		Date			
	Traverilaries	Name.	Joanne Dawson		
Name Signed	Trevor Leonard	Signed	Joanna Dawson		
Date		Date			
Name: Signed	Andrew Peck	Name Signed	Robert Devey		
Date		Date			



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Company No 3196171

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Name: Signed	Brian Duffin		Name [.] Signed		chael Christoph	ers
Date			Date.			•
Name [*] Signed	Patrick Gale		Name : Signed		even Colseil	
Date.			Date	ι	سعمين	2008
Name Signed	Trevor Leonard		Name Signed		anne Dawson	
Date			Date			
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Name Brian Duffin Name Michael Christophers Signed Signed Date Date Name Patrick Gale Name. Steven Colsell Signed Signed Date Date Name: Trevor Leonard Name Joanne Dawson Signed Signed Date Date Name: Andrew Peck Name Robert Devey Signed Signed Date Date

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Date		Date	
Name Signed	Trevor Leonard	Name: Signed	Joanne Dawson
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Date		Date	
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