

Company No 3292605


AVIVA OVERSEAS HOLDINGS LIMITED
(the "Company")

DIRECTORS STATEMENT OF COMPLIANCE

We, being all the directors of the Company, for the purposes of Section 644 of the Companies Act 2006 (the "Act") do confirm that the

- (i) solvency statement of the Company made by the directors on 28 December 2011 and a copy of which is attached (the "Solvency Statement") was made no more than 15 days prior to the date of the passing of the written resolution as a special resolution by the sole member in respect of the reduction of share capital of the Company, a copy of which is attached, and
- (ii) the Solvency Statement was provided to the sole member in accordance with section 642(2) of the Act

Dated 28 December 2011


Aviva Director Services
Limited


Aviva Company Secretarial
Services Limited


D R Rose

THURSDAY



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29/12/2011

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COMPANIES HOUSE