

TRAVELWISE (WALES) LIMITED (the "Company")

A Company Limited by Shares

Company No: 03345209

Dated 25 May 2010

**STATEMENT BY THE DIRECTORS UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 (the "2006 Act")**

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the solvency statement made under section 643(3) of the 2006 Act was

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the 2006 Act

Signed by **DAVID JOHN RUNDLE BENDING**

David R Bending

Signed by **ANGELA JOAN BENDING**

RJB *Angela Bending*

Signed by **RACHEL SARAH BENDING**

Signed by **RICHARD JONATHAN BENDING**

RJB *Richard Bending*

SATURDAY



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COMPANIES HOUSE

Company No 03345209

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Signed by **DAVID JOHN RUNDLE BENDING**

Signed by ANGELA JOAN BENDING

Signed by **RACHEL SARAH BENDING**

Rachel S Berdy

Signed by **RICHARD JONATHAN BENDING**