

Company number 3460637

**STATEMENT OF COMPLIANCE
BY THE DIRECTORS**

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

OF

FINANCE & PARTICIPATIONS LIMITED

We, the undersigned being all 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. Thomas Lane
Director



Mr. Martin Brooks
Director



Mr. Andres Von Hildebrand
Director

FRIDAY



SPE 01/11/2013 #53
COMPANIES HOUSE

Dated this

25 OCT 2013