

AXA SUN LIFE HOLDINGS LIMITED

(Registered in England & Wales - No 03479251)

SOLVENCY STATEMENT

(Dated 1 September 2010)

FRIDAY




The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 1 September 2010 in compliance with The Companies (Reduction of Share Capital) Order 2008

We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) we 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) in forming this view, we have taken into account all of the Company's liabilities (including contingent or prospective liabilities)

Signed by all of the directors of the Company as at the date of this statement


Nicolas Moreau

François de Meneval

Paul Evans

Andy Purvis

AXA SUN LIFE HOLDINGS LIMITED

(Registered in England & Wales - No 03479251)

SOLVENCY STATEMENT

(Dated 1 September 2010)

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 1 September 2010 in compliance with The Companies (Reduction of Share Capital) Order 2008

We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) we 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) in forming this view, we have taken into account all of the Company's liabilities (including contingent or prospective liabilities)

Signed by all of the directors of the Company as at the date of this statement

Nicolas Moreau


François de Meneval

Paul Evans

Andy Purvis

AXA SUN LIFE HOLDINGS LIMITED

(Registered in England & Wales - No 03479251)

SOLVENCY STATEMENT

(Dated 1 September 2010)

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 1 September 2010 in compliance with The Companies (Reduction of Share Capital) Order 2008

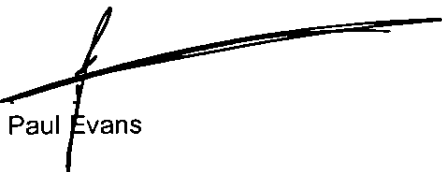
We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) we 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) in forming this view, we have taken into account all of the Company's liabilities (including contingent or prospective liabilities)

Signed by all of the directors of the Company as at the date of this statement

Nicolas Moreau

François de Ménéval



Paul Evans

Andy Purvis

AXA SUN LIFE HOLDINGS LIMITED

(Registered in England & Wales - No 03479251)

SOLVENCY STATEMENT

(Dated 1 September 2010)

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 1 September 2010 in compliance with The Companies (Reduction of Share Capital) Order 2008

We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) we 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) in forming this view, we have taken into account all of the Company's liabilities (including contingent or prospective liabilities)

Signed by all of the directors of the Company as at the date of this statement

Nicolas Moreau

François de Méneval

Paul Evans


Andy Purvis

AXA SUN LIFE HOLDINGS LIMITED

(Registered in England & Wales - No 03479251)

SOLVENCY STATEMENT

(Dated 1 September 2010)

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 1 September 2010 in compliance with The Companies (Reduction of Share Capital) Order 2008

We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) we 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) in forming this view, we have taken into account all of the Company's liabilities (including contingent or prospective liabilities)

Signed by all of the directors of the Company as at the date of this statement

Nicolas Moreau

François de Méneval

Paul Evans

Andy Purvis

Mike Kellard

Dave Cheeseman

Andy Parsons

Lindsay J'Afari-Pak

AXA SUN LIFE HOLDINGS LIMITED

(Registered in England & Wales - No 03479251)

SOLVENCY STATEMENT

(Dated 1 September 2010)

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 1 September 2010 in compliance with The Companies (Reduction of Share Capital) Order 2008

We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) we 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) in forming this view, we have taken into account all of the Company's liabilities (including contingent or prospective liabilities)

Signed by all of the directors of the Company as at the date of this statement

Nicolas Moreau

François de Méneval

Paul Evans

Andy Purvis

Mike Kellard


Dave Cheeseman

Andy Parsons

Lindsay J'Afari-Pak

AXA SUN LIFE HOLDINGS LIMITED

(Registered in England & Wales - No 03479251)

SOLVENCY STATEMENT

(Dated 1 September 2010)

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 1 September 2010 in compliance with The Companies (Reduction of Share Capital) Order 2008

We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) we 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) in forming this view, we have taken into account all of the Company's liabilities (including contingent or prospective liabilities)

Signed by all of the directors of the Company as at the date of this statement

Nicolas Moreau

François de Meneval

Paul Evans

Andy Purvis

Mike Kellard

Dave Cheeseman

A handwritten signature in black ink, appearing to read 'A. Parsons'.

Andy Parsons

Lindsay J'Afari-Pak

AXA SUN LIFE HOLDINGS LIMITED

(Registered in England & Wales - No 03479251)

SOLVENCY STATEMENT

(Dated 1 September 2010)

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 1 September 2010 in compliance with The Companies (Reduction of Share Capital) Order 2008

We, being all of the directors of the Company, each hereby confirm that

- (a) we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) we 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) in forming this view, we have taken into account all of the Company's liabilities (including contingent or prospective liabilities)

Signed by all of the directors of the Company as at the date of this statement

Nicolas Moreau

François de Méneval

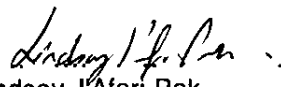
Paul Evans

Andy Purvis

Mike Kellard

Dave Cheeseman

Andy Parsons


Lindsay J Afari-Pak