Company number: 3487744

THE COMPANIES ACT 2006

ACUMUS INSURANCE SOLUTIONS LIMITED (the Company)

DIRECTORS' STATEMENT OF SOLVENCY

DATE: 24 MARCH 2011

This statement is a statement of solvency made under section 643 of the Companies Act 2006 (the **Act**) for the purposes of section 642 of the Act

We, the directors named below, being all the directors of the Company as at the date of this statement, having

1 duly considered the provisions of sections 642-644 of the Act, and

2 having taken into account all the Company's liabilities (including any contingent or prospective liabilities) state that we have formed the opinion

2 1 as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could now be found to be unable to pay (or otherwise discharge) its debts, and

2 2 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

Signed ..... Date 24/3/11

Peter Hubbard

Signed ..... Date 24/3/11

Oliver Laird

Signed ..... Date 24/3/11

Howard Posner

THURSDAY

ARQKCSWB

A64 31/03/2011 18

COMPANIES HOUSE

Signed ..... Date 24/3/14

Karen Smith

Signed ..... Date 24/3/14

Malachy Smith

Signed ..... Date 24/3/14

Michael Warren