

PULSE INSURANCE LIMITED (THE "COMPANY")

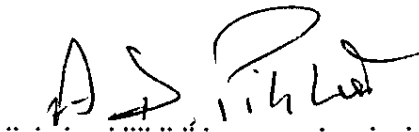
COMPANY NUMBER: 03492137

**STATEMENT OF COMPLIANCE UNDER SECTION 644 OF THE COMPANIES ACT 2006
(the "Act") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 18
DECEMBER 2014**

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 by the directors of the Company on 9 December 2014 was made not more than fifteen days before the resolution approving the reduction of share capital that the Company passed

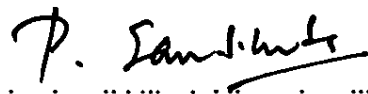
We confirm that a copy of the solvency statement was made available for inspection by members of the Company throughout the special general meeting of the shareholders in accordance with section 642(3) of the Act.

Signed by:



ANTHONY DAVID PILCHER

Date .. 18 / 12 / 2014 ..



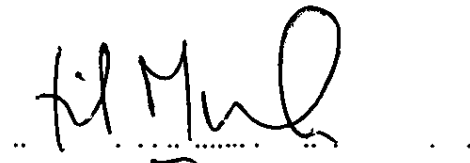
PAUL FRANCIS SANDILANDS

Date ... 18 . 12 . 2014 .



DEBORAH LANE

Date 18th December 2014



TORQUIL CORBETT WREN MCLUSKY

Date 18th December 2014



DAVID ALEXANDER ELLIOTT

Date .. 18th December 2014

