

ASSURESOF 2 LIMITED

(registered number 03987686)
(the Company)

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on 25 May 2011

The Company is proposing that the share capital be reduced by cancelling and extinguishing 104,949,999 Ordinary shares of £0.10 each all registered in the name of Misys Holdings Limited and the amount so reduced or cancelled be credited to the profit and loss reserve of the Company

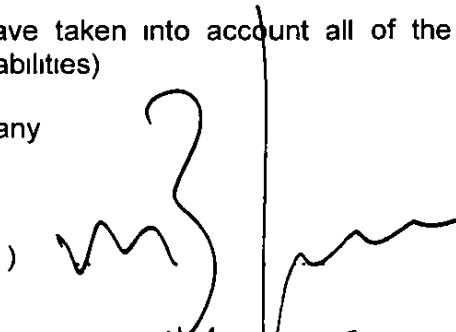
We Nicholas Farrimond, Tim Homer and Misys Corporate Director Limited, being all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) 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 solvency statement

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed by all of the directors of the Company

Nicholas Farrimond

) 

Tim Homer

) 

Misys Corporate Director Limited
acting by John Dudley

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THURSDAY



LD1 "L7LQUUG7" 26/05/2011
COMPANIES HOUSE