

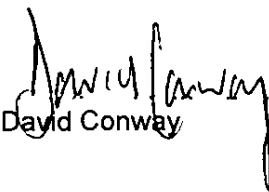
**FIRSTASSIST GROUP LIMITED (COMPANY NUMBER: 04617115)
(THE "COMPANY")**

Director's Statement Pursuant to Section 644 of the Companies Act 2006

I, the director named below (being the sole director of the Company as at the date of this statement), state that

- 1 The Solvency Statement made by the director of the Company dated 19 January 2012 and filed with this director's statement, was made not more than 15 days before the date on which the Written Resolution of the members dated 19 January 2012 and filed with this Directors' Statement was passed, and
- 2 The Solvency Statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006

Signed


David Conway

Date

19/1/12



FIRSTASSIST GROUP LIMITED

DIRECTOR'S STATEMENT PURSUANT TO SECTION 644 OF THE COMPANIES ACT 2006

Hogan Lovells International LLP, Atlantic House, Holborn Viaduct, London EC1A 2FG