

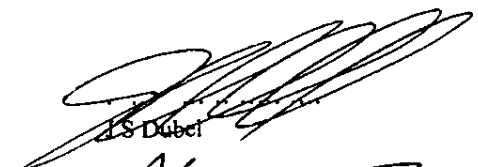
FGIC UK Services Limited

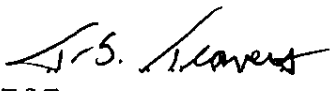
Company Number 05027861


Statement of Compliance for the purposes of Section 644(5) of the Companies Act 2006 (the 2006 Act) in connection with a reduction of the share capital of FGIC UK Services Limited (the Company)

We, being the Directors of the Company, HEREBY CONFIRM as follows

- 1 the Solvency Statement (a copy of which is attached) was made by us not more than 15 days before the date on which the Special Resolution for the reduction of capital of the Company (a copy of which is attached) was passed, and
- 2 the said Solvency Statement was provided to the Company's members in accordance with Section 642(2) of the 2006 Act

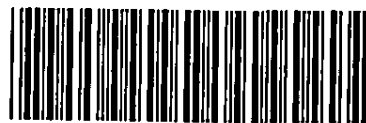

J S Dubel


T S Travers


A E Turi III

Dated 22 March 2010

THURSDAY



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RM 25/03/2010 166
COMPANIES HOUSE