

Company Number **5636081**

LV Insurance Management Limited (Company)

SATURDAY



A10 \*A25R03MZ\* 06/04/2013 #278  
COMPANIES HOUSE

**DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006 (2006 ACT) ON 22<sup>nd</sup> March 2013**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the directors' solvency statement under section 643 of the 2006 Act made by us on 22<sup>nd</sup> March 2013 for the purposes of section 642 of the 2006 Act:

- was made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed, and
- was provided to members in accordance with section 642(2) of the 2006 Act.

Signed by

John O'Roarke

Stephen Castle

Date 22.3.13

Mike Rogers

Date 22/3/13

Phil Bunker

Date 22/3/13

Philip Moore

Date 22/3/13

~~Richard Warner~~ Stephen Hynes

Date 22/3/13

Date 22/3/2013

I hereby certify that this is a true copy of the original

SOLICITOR 24 April 2013