

6092136

**AETNA GLOBAL BENEFITS (UK) LIMITED**  
(the "Company")

**DIRECTORS' SOLVENCY STATEMENT MADE PURSUANT TO  
SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006**

We, the undersigned, being as at the date of the making of this statement all of the directors of the Company (the "Directors"), hereby confirm, for the purposes of sections 642 and 643 of the Companies Act 2006, that, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) we have each formed the opinion that.

- (a) as regards to the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- (b) taking into account the Company's intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company; and
- (c) should the winding up of the Company not be commenced within twelve months of the date of this statement, 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 statement

This statement may be signed by the Directors in counterpart, all of which when taken together will constitute one statement.

  
Charles Klippel

Date: March 17, 2011

\_\_\_\_\_  
Debra Williams

Date: March 17, 2011

\_\_\_\_\_  
Sandip Patel

Date: March 17, 2011

\_\_\_\_\_  
Kirk Lusk

Date: March 17, 2011

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Donna Otten

Date: March 17, 2011

THURSDAY



RM 31/03/2011 324  
COMPANIES HOUSE

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Debra J. Williams  
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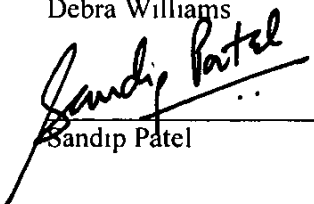
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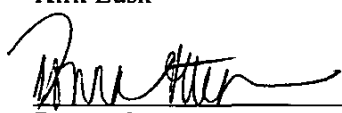
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