

ULSTER BANK INSURANCE SERVICES LIMITED

Company Number NI 21247

STATEMENT OF COMPLIANCE

The directors hereby confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to its members in accordance with section 642(2) or (3) of the Companies Act 2006

Signed by



Stephen Cruise

Date 13/9/2011



JNI ^{*JYTB200K*} 19/9/2011 23
COMPANIES HOUSE

