

COMPANY NUMBER: NI 32646

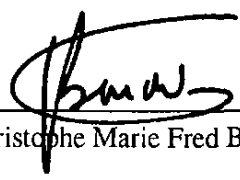
W G O'KANE LIFE AND PENSIONS LIMITED ("the Company")


STATEMENT OF DIRECTORS

The directors of the Company confirms in accordance with the provisions of section 644(5) Companies Act 2006 the following:

- i) The directors made a solvency statement in relation to a reduction of share capital of the company on 26 JUNE 2014
- ii) The written resolution approving the reduction of share capital of the Company from £10,000 to £1 was passed by the sole member on 26 JUNE 2014
- iii) Accordingly the solvency statement was made not more than 15 days before the date on which the resolution was passed
- iv) A copy of the solvency statement was submitted to the sole eligible member at the time the proposed resolution was sent to the sole member in accordance with s642(2) Companies Act 2006.

Dated this 26 day of JUNE 2014

Signed by 
Christophe Marie Fred Bardet - Director

Signed by 
Georges Desray - Director

