

Statement to comply with Section 644(5) Companies Act 2006

THE SPORTSCARD CREDIT CARD COMPANY LIMITED: Company Number 03218753  
(the "Company")

Introduction

We refer to the written resolution of the sole shareholder of the Company dated **28 October** 2009 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved the cancellation and extinguishment of 61,932,400 issued ordinary shares of £0.01 each and the reduction and extinguishment of the share premium account from £8,008,863.17 to £0, each in the capital of the Company, and the consequent reduction in the Company's share capital (the "**Reduction of Capital**").

Statement by the directors

We,  
David Gormley; and  
Christopher Taylor,

being all the directors of the Company **28 October** as at the date of this statement, confirm that the statement of solvency made by each of us on **28 October** 2009 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided to the Company's sole shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder.


Signed by:



DAVID GORMLEY

Date

**28 October 2009**

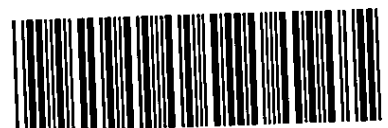


CHRISTOPHER TAYLOR

Date

**28 October 2009**

FRIDAY



\*LYY94EJR\*

LD1

30/10/2009

COMPANIES HOUSE

42

