

COMPANY NUMBER 502903

STATEMENT OF CONFIRMATION PURSUANT TO SECTION 644(5) OF THE
COMPANIES ACT 2006

of

HOUSEHOLD INVESTMENTS LIMITED

(the "Company")

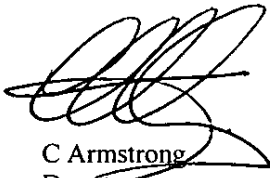
Pursuant to section 644(5) of the Companies Act 2006, we, being all the Directors of the Company do hereby confirm that the Solvency Statement signed by the Board of Directors on 8 August 2013, a copy of which is appended to this statement was

- (i) made not more than fifteen days before the date on which the special resolution approving a reduction of the Company's capital was passed, and,
- (ii) provided to all members in accordance with section 642(2) of the Companies Act 2006

This Statement of Confirmation is dated the 8 August 2013 and signed by the Board of Directors as being true and correct.



I McKenzie
Director



C Armstrong
Director

