



SOLID GROUP INC.

July 08, 2010

THE PHILIPPINE STOCK EXCHANGE

PSE Center, Exchange Road, Ortigas Center
Pasig City


Attention : **MR. ROEL A. REFRAN**
Vice President, General Counsel &
Concurrent Head, Issuer Regulation Division

Gentlemen:

In compliance with the Exchange's mandate to comply with the Amended Lodgment Rule, we respectfully submit the following required documents:

1. Sworn corporate secretary's certificate stating that as of 01 July 2010, all listed securities of Solid Group Inc. (SGI) lodged with the Philippine Depository and Trust Corporation (PDTC) have been issued in uncertificated form without any jumbo or mother certificate; and
2. Written confirmation issued by Stock Transfer Service, Inc., our stock transfer agent, confirming that it has the capability and capacity to handle the issuance and transfer of uncertificated shares.

Very truly yours,


JOSEPHINE SANTIAGO
Corporate Information Officer

SECRETARY'S CERTIFICATE

The undersigned, ROBERTO V. SAN JOSE, of legal age, Filipino and with office address at the 3rd Floor, Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Corporate Secretary of **SOLID GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office and place of business at Solid House, 2285 Don Chino Roces Avenue Extension, 1231 Makati City, hereby certify that as of July 1, 2010, all of the Corporation's common shares that are currently issued in uncertificated form in accordance with the requirements of Sec. 43 of the Securities Regulation Code and electronically lodged with the Philippine Depository and Trust Corporation have been issued without any jumbo certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 07 day of July 2010, at Makati City.


ROBERTO V. SAN JOSE
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JUL 07 2010, affiant who is personally known to me and whose identity I have confirmed through his Passport No. WW0189544, issued at Manila on September 14, 2007, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 28599107 issued at Makati City on January 25, 2010.

Doc No. 398 ;
Page No. 81 ;
Book No. III ;
Series of 2010.




JUAN PAOLO E. COLET
Appointment No. M-359
Notary Public - City of Makati
Until 31 December 2010
Castillo Leman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 2087999;01-04-2010;Makati City
IBP No. 803718;01-04-2010;Makati City Chapter
Roll No. 55682

CERTIFICATION

We certify in our capacity as stock transfer agent of **SOLID GROUP, INC. (SGI)** that as of July 1, 2010, all shares of **SGI** lodged with the Philippine Depository and Trust Corporation (PDTC) have been registered in uncertificated form without jumbo certificate.

This certification is being issued as part of the requirements of **SGI** to the Philippine Stock Exchange particularly in connection with the implementation of the Amended Lodgment Rule.

Makati City, July1, 2010.

STOCK TRANSFER SERVICE, INC.



MR. ANTONIO M. LAVINA
General Manager

Stock Transfer Service, Inc.

34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Telephone Nos: 403-2410 / 403-2412
Fax No: 403-2414

CERTIFICATION

We certify in our capacity as stock transfer agent of **SOLID GROUP, INC. (SGI)** that we have the capability and capacity to handle the issuances and transfers of uncertificated securities in accordance with the requirements under the Amended Rules on Lodgment of Securities and Interpretative Guidelines.

This certification is being issued as part of the reportorial requirements of **SGI** to the Philippine Stock Exchange.

Makati City, June 17, 2010.

STOCK TRANSFER SERVICE, INC.



MR. ANTONIO M. LAVINA
General Manager

Stock Transfer Service, Inc.

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Telephone Nos: 403-2410 / 403-2412
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