

SOLVENCY STATEMENT

Company No. 00093792

ROYAL & SUN ALLIANCE INSURANCE LIMITED (the "Company")

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON
15 JUNE 2021**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

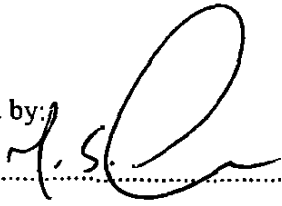
1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

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Signed by:



Mark Hodges

Date 15 June 2021

Charles Brindamour

Date

Claude Dussault

Date

Scott Egan

Date

Clare Bousfield

Date

Charlotte Jones

Date

Robert Leary

Date

Sally Bridgeland

Date

Andrew Parsons

Date

Alastair Barbour

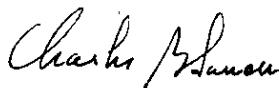
Date

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Mark Hodges

Date



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Charles Brindamour

Date ...15 June 2021.....



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Claude Dussault

Date ..15 June 2021.....

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Scott Egan

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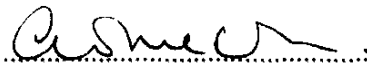
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Scott Egan

Date 15 June 2021

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Clare Bousfield

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Charlotte Jones

Date 15 June 2021

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Robert Leary

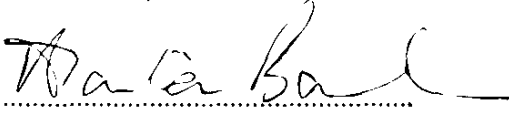
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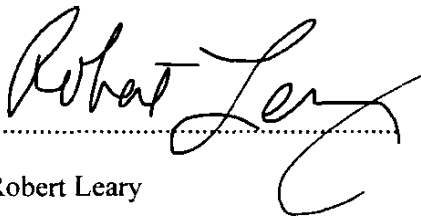
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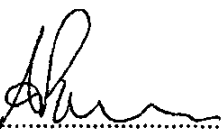
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