

Royal & Sun Alliance Insurance (Global) Limited

Company Number: 00121651 (the "Company")

WEDNESDAY



LD1

L8KJLCQH

18/12/2019

#96

COMPANIES HOUSE

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 18/12/19 2019

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 18/12/19 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 18/12/19 being the date on which the special written resolution that the amount standing to the credit of the share premium account of the Company as at the date on which the resolution is passed be cancelled and extinguished and that the share capital of the Company as at the date on which the resolution is passed be reduced by £36,367,171 was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

Charlotte Heiss, Director

.....

Jane Poole, Director

Royal & Sun Alliance Insurance (Global) Limited

Company Number: 00121651 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

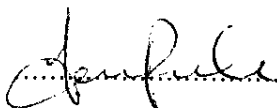
made on18/12/..... 2019

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 18/12/19 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 18/12/19 being the date on which the special written resolution that the amount standing to the credit of the share premium account of the Company as at the date on which the resolution is passed be cancelled and extinguished and that the share capital of the Company as at the date on which the resolution is passed be reduced by £36,367,171 was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

.....

Charlotte Heiss, Director



Jane Poole, Director