

**SUN ALLIANCE INSURANCE UK LIMITED**

**Company Number: 150650 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**


Made on 13 OCTOBER 2016

- 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 13 OCTOBER 2016 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 13 OCTOBER 2016 being the date on which the written resolutions to reduce the Company's share capital were passed as special resolutions, and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed



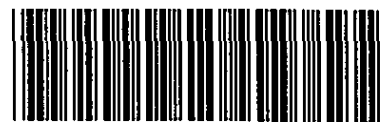
Charlotte Dawn Alethea Heiss, Director



Martin David Postles, Director

K Tait

Kathryn Tait, for and on behalf of Non-Destructive Testers Limited, Director



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COMPANIES HOUSE