

Company no: 00676122

JLT Actuaries & Consultants Limited
(the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 9TH OCTOBER 2017.**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.


As set out in the written resolution circulated to the members on 9th October 2017, the Company proposed to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006.

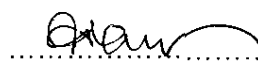
The directors signed the solvency statement under section 643 of the CA 2006 (the Solvency Statement) on 9th October 2017 and the Written resolution approving the reduction of capital (the Resolution) was passed as a Special Resolution on 9th October 2017.

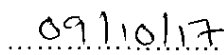
We confirm that:

- (i) the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed;
- (ii) A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that it was submitted to the members before the time at which the proposed Resolution was sent or submitted to the members.


.....
Director


.....
Date


.....
Director


.....
Date

