



L8BDAEQI .D1 07/08/2019 #8 COMPANIES HOUSE

PRUDENTIAL HOLBORN LIFE LIMITED (Registered number 793051) (the "Company")

DIRECTORS' SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 30 JULY 2019

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby make the following Statement of Solvency under section 643 CA 2006 for the purposes of section 642 CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- 1. as regards the Company's situation as at the date hereof, 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.

Signed by

Jennifer Owens