

Company number: 0931954

BLUEFIN INSURANCE SERVICES LIMITED
(the "Company")

Statement given in accordance with
Section 644(5) of the Companies Act 2006

(Registration of resolution and supporting documents)

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) Provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated: 19 DECEMBER 2018

.....
Jane Barker

.....
Peter Box

.....
John Hirst

.....
Philip Barton

.....
Mark Chessher

.....
Sally Williams



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