

**ROSSBOROUGH INSURANCE BROKERS LIMITED**  
**(the "Company")**  
(Company registration no. 1043494)

**STATEMENT OF COMPLIANCE**  
**UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 23<sup>RD</sup> SEPTEMBER 2020**

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

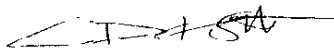
As set out in the written resolution circulated to members on 23<sup>rd</sup> September 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006.

The Directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 23<sup>rd</sup> September 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on

We confirm that:

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

Signed by:



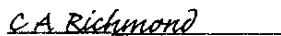
Charles Scott

Date: 23<sup>rd</sup> September 2020.

 Michael Rea

Michael Rea

Date: 23<sup>rd</sup> September 2020



Carol Richmond

Date: 23<sup>rd</sup> September 2020



A08

\*A9FCPNFD\*

10/10/2020

#172

COMPANIES HOUSE