

EC INSURANCE COMPANY LIMITED

(the **Company**)

(Registered in England & Wales - No. 01266206)

STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006

(Dated 30 November 2020)



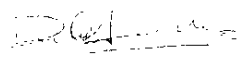
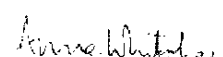
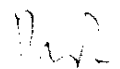
- 1.1 In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on 30 November as a special resolution:

that the share capital of the Company be reduced from £4,100,000, being 4,100,000 Ordinary Shares of £1.00 each (Ordinary Shares) issued and fully paid, to £1, being 1 Ordinary Share of £1.00, by reducing the issued Ordinary Shares.

- 1.2 In accordance with section 644(5) of the Companies Act 2006, we, being all of the directors of the Company as at the date hereof, confirm that:

- (a) the solvency statement made by the directors of the Company dated 30 November 2020 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the special resolution set out above was passed; and
- (b) the special resolution was passed by written resolution and a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed special resolution set out above was sent or submitted to him or her.

Signed by all of the directors of the Company as at the date of this statement.

 Andrew John Davies	 Neil Galjaard
 Richard David Forrest Smith	 Anne Whitaker
 John Spencer	

FRIDAY



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04/12/2020

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COMPANIES HOUSE