Company No. 1655888

HAMILTON INSURANCE COMPANY LIMITED
(the "Company")

DIRECTORS STATEMENT OF COMPLIANCE

We, being all the directors of the Company, for the purposes of Section 644 of the Companies Act 2006 (the "Act") do confirm that

(i) the solvency statement of the Company made by the directors on 23 OCTOBER 2012 and a copy of which is attached (the "Solvency Statement") was made no more than 15 days prior to the date of the passing of the written resolution by the sole member in respect of the reduction of share capital of the Company, which took effect by virtue of special resolutions, a copy of which is attached, and

(ii) the Solvency Statement was provided to the sole member in accordance with section 642(2) of the Act

Dated 26 OCTOBER 2012

C J Abrahams

J J Burrows

TUESDAY
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06/11/2012
COMPANIES HOUSE
#25

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