

JLT BENEFIT SOLUTIONS LIMITED
(the "Company")

Statement given in accordance with section 644 Companies Act 2006.

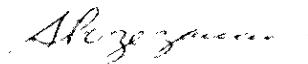
We, the directors of the Company confirm that the attached solvency statement was:

- 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: 2 June 2021



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Tony O'Dwyer



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Sylvia Pozezanac

THURSDAY



AA6CSIWH
A08 10/06/2021 #79
COMPANIES HOUSE