

Xchanging Insurance Professional Services Limited
(the "Company")

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

I, being the sole director of the Company, hereby confirm that the attached solvency statement made pursuant to sections 643 and 642 of the Act.

- (a) Was made not more than 15 days before the date on which the special resolution authorising the reduction of the Company's share capital was passed, and
- (b) Has been provided to the sole shareholder in accordance with section 642(2) of the Act.

Signed for and on behalf of the Company by.



Name Timothy Llewellyn Croom

Date: 14 August 2015

THURSDAY



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SPE

20/08/2015

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COMPANIES HOUSE