

Suffolk Life Group Limited
(the "Company")

Company No:
02962287

Companies Act 2006

Solvency Statement
(Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at Monday 18 March 2019 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion that as it is intended to commence the winding up of the Company within twelve months of Monday 18 March 2019, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up.

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated Monday 18 March 2019

Renata

Renata Angela Karolina Chester

Christopher

Christopher Anthony James Macdonald

William

William Arthur Self

Paul

Paul James Tarran

SATURDAY

