

Suffolk Life Group Limited
(the "Company")

Company No:
02962287

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 18 March 2019 approving the reduction of capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(3) of the Companies Act 2006.

Renata Angela Karolina Chester

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Christopher Anthony James Macdonald

Christopher Anthony James Macdonald

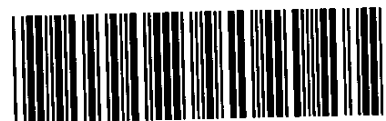
William Arthur Self

William Arthur Self

Paul James Tarran

Paul James Tarran

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SPE 30/03/2019 #119
COMPANIES HOUSE