

Company No. 02983302

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

CHUBB TARQUIN
(the "Company")

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 17 DECEMBER 2020

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 15 December 2020 pursuant to sections 643 and 642 of the Companies Act 2006:

1. was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
2. has been provided to the shareholders in accordance with section 642(2) of the Companies Act 2006.

This Confirmatory Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Confirmatory Statement.

Signed by:

Barnaby Wanstall

Barnabas William Wanstall

Date: 17 December 2020

R. Hostler

Rowan Tracy Hostler

Date: 17 December 2020

