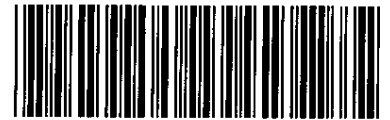


COMPANY NUMBER: 03087634

THURSDAY



LD1 \*L8EUBN1M\* 26/09/2019 #358  
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SKANDIA UK LIMITED  
(THE 'COMPANY')

STATEMENT IN COMPLIANCE OF SECTION 644(5) OF THE COMPANIES ACT 2006

On *25<sup>th</sup> September* 2019 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**").

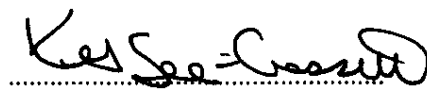
On *25<sup>th</sup> September* 2019 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**").

We, being all the directors of the Company, hereby confirm that the Solvency Statement was:

1. Made not more than 15 days before the date on which the Resolution was passed; and
2. Provided to the member of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on *25<sup>th</sup> September* 2019 by:

  
Duncan John Lane Eardley

  
Kevin Stephen Lee-Crossett

  
Mark Oscar Satchel