

Greenwich Lloyd's Underwriting Limited

Company Number 3228631

Statement of Compliance for the purposes of Section 644(5) of the Companies Act 2006 ('the 2006 Act') in connection with a reduction of the share capital of Greenwich Lloyd's Underwriting Limited ('the Company')

We, being the Directors of the Company, hereby confirm as follows

- 1 the Solvency Statement (a copy of which is attached) was made by us not more than 15 days before the date on which the Special Resolution for the reduction of capital of the Company (a copy of which is attached) was passed, and
- 2 the said Solvency Statement was provided to the Company's members in accordance with Section 642(2) of the 2006 Act



C J Hodgson

Dated



G P Nash

Dated 16.12.2013

WEDNESDAY



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SPE

18/12/2013

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COMPANIES HOUSE