

ASSURANT GROUP LIMITED (THE COMPANY)
COMPANY NUMBER: 03264846

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 24 NOVEMBER 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

E-SIGNED by Christian Wesley Formby Hernandez
on 2021-11-24 09:37:10 GMT

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Christian Wesley Formby Hernandez

E-SIGNED by Claude Kwasi Sarfo-Agyare
on 2021-11-24 08:17:12 GMT

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Claude Kwasi Sarfo-Agyare

E-SIGNED by Michael John Carter
on 2021-11-24 09:03:28 GMT

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Michael John Carter

E-SIGNED by Colin Martin Kersley
on 2021-11-24 08:34:49 GMT

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Colin Martin Kersley

E-SIGNED by Stuart Edward Purdy
on 2021-11-24 08:15:57 GMT

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Stuart Edward Purdy

E-SIGNED by Ricardo Jesus Morales-Gomez
on 2021-11-24 12:52:21 GMT

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Ricardo Jesus Morales-Gomez