

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

JR CLARE UNDERWRITING AGENCIES LIMITED (Company Number 03579158)

(the "Company")

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF
THE COMPANIES ACT 2006

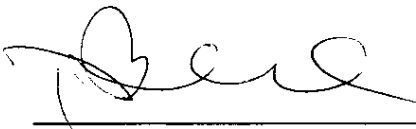
I, the undersigned, being the Company's director, confirm that the solvency statement made
by me in accordance with sections 642 and 643 of the Companies Act 2006 on

2/10/2017 was

(a) made no more than 15 days before the date on which the resolution was passed, and

(b) provided to members in accordance with sections 642(2) or (3)

This statement was made on 2/10/2017 by:



Mr Travis Bowles

Director

