

No. 04220400

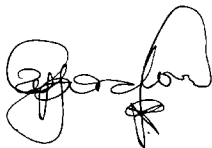
KILN UNDERWRITING (NO.308) LIMITED
(the 'Company')

THE COMPANIES ACT 2006

**Pursuant to section 644(5) of the Companies Act 2006
the following Statement of directors was approved
by all the directors of the Company on 20 November 2020**

"The Solvency Statement made by all the directors of the Company on 20 November 2020 in accordance with sections 642 and 643 of the Companies Act 2006 was:

- (a) made not more than 15 days before the date on which the resolution was passed; and
- (b) provided to members in accordance with section 642(2)."



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Company Secretary
Kiln Underwriting (No.308) Limited
20 November 2020