Company Number 4975199

EXPRESS INSURANCE SERVICES LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

made on 3rd August 2018

under section 643 of the Companies Act 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), 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 be found unable to pay (or otherwise discharge) its debts; and
- where winding up of the Company is commenced within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company.

Signed:

Fernley Dysor

Anthony Middle

Date

Date

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