

Company number: 05151638

MUNICH RE LIFE AND HEALTH (UK) LIMITED (the "Company")

Statement given in accordance with section 644(5) of the Companies Act 2006

This statement is given in accordance with section 644(5) of the Companies Act 2006.

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006

Dated: 4th September 2013



Andrew Rear



Andrew Buchanan

THURSDAY



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SPE

05/09/2013

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COMPANIES HOUSE