

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

**CHUBB CAPITAL LTD
(the "Company")**

**CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT
UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE
PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON
28 NOVEMBER 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 18 November 2019 pursuant to sections 643 and 642 of the Companies Act 2006:

1. was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
2. has been provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

This Confirmatory Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Confirmatory Statement.

Signed by:



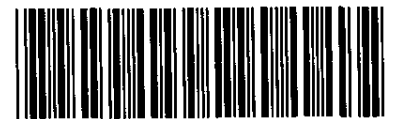
Miriam Assumpta Connole



Ashley Craig Mullins

Date: 28 November 2019

Date: 28 November 2019



LD1 29/11/2019 #51
COMPANIES HOUSE