

HOWDEN REINSURANCE BROKERS LIMITED
(the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 (CA 2006) MADE ON 4 AUGUST 2021**

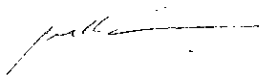
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the Company's sole member on 30 July 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. We signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 4 August 2021 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 4 August 2021.

I confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



.....
Angus Cameron



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Andrew Hall



RAAPGV3M

RM

12/08/2021

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COMPANIES HOUSE