

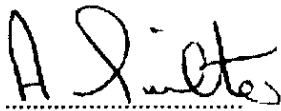
Company no. 7504909

DIRECTORS STATEMENT  
OF  
RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED  
(the "Company")

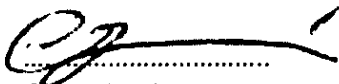
Further to the special written resolution of the Company to:

- 1) reduce the issued share capital of the Company to 1 Ordinary share of £1 each;

which was passed on the 15th day of December 2021, in accordance with the requirements of section 641 of the Companies Act 2006 (the "Act"), by the sole shareholder of the Company, we hereby confirm that the Directors of the Company made a statement of solvency not more than 15 days prior to the above mentioned date and that the statement of solvency was provided to the sole shareholder at the time that the proposed resolution was first circulated.



Alan Quilter



Gregg Jarvis

