

COMPANY NUMBER: 10099600

RADIUS UNDERWRITING LIMITED

(the *Company*)

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (the CA 2006)**

We, being all the directors of the Company, each hereby make the following statement under section 644(5) of the CA 2006:

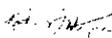
“As set out in the written resolution circulated to members on 30 September 2021, the Company proposed to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the **Solvency Statement**) on 30 September 2021 and the special resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on 30 September 2021.

We confirm that:

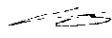
- (i) The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- (ii) A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before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

This Statement of Compliance is dated 30 September 2021 and signed by the Board of Directors as being true and correct.

Signed by:

DocuSigned by:

AE17272309124A7.....

Katherine Letsinger

DocuSigned by:

8451B143282042C.....

Thibaud Hervy

TUESDAY



AAEHAZSR

A23

05/10/2021

#360

COMPANIES HOUSE