

EC INSURANCE HOLDINGS Ltd

Registered number: 6679571

Statement of directors under section 644(5) Companies Act 2006

[This statement must be filed at Companies House within 15 days of passing the special resolution, and is not required to be sent to the members]

We, the directors in the above company, confirm that the solvency statement under section 642 (1)(a) of Companies Act 2006 made on **25 JUNE 2018** was:

- made not more than 15 days before the date on which the resolution was passed, and
- provided to members in accordance with section 642(2) or (3) of the Companies Act 2006.

Dated: **27 JUNE 2018**

Signatures:

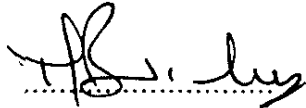
Garry Fearn

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Steve Bratt

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Martyn Burnley

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Terry Foreman

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