

## CONFIRMATORY STATEMENT

Company No 0021487

**AVIVA INTERNATIONAL INSURANCE LIMITED (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 18  
DECEMBER 2012**

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 December 2012 pursuant to sections 643 and 642 of the Companies Act 2006

- (a) 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
- (b) has been provided to the sole shareholder of the Company, Aviva Group Holdings Limited, in accordance with section 642(2) of the Companies Act 2006

Signed by



**John Lister**

Date 20-DEC-2012



**Clifford Abrahams**

Date 20-DEC-2012




**Trevor Matthews**

Date 20-DEC-2012



**Robin Spencer**

Date 20-DEC-2012



**Patrick Regan**

Date 20-DEC-2012

