


**Fairmead Insurance Limited (the "Company")**

Company No. 00423930

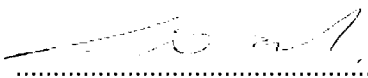
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006  
(the "Act") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT**

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:-

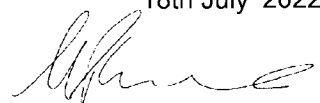
1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by   
Stephen Treloar

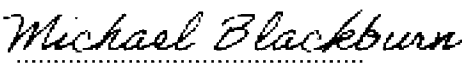
Date: 18th July 2022

Signed by   
Kevin Wenzel

Date: 18th July 2022

Signed by   
Michael Crane

Date: 18th July 2022

Signed by   
Michael Blackburn

Date: 18th July 2022

**Note:** All of the directors must sign the statement on the same day. They are not required to be in the same location when they make the statement.

**Fairmead Insurance Limited (the "Company")**

Company No. 00423930

**NOTE TO DIRECTORS**

As part of the reduction of capital of the Company, you are required to provide a Solvency Statement which is aimed principally at protecting the Company's creditors. All of you must make the Solvency Statement.

You are each required to state that you have formed the opinion that:-

- as regard the Company's situation at the date of the Solvency Statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debt; and
- in any other case, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the Solvency Statement.

When forming your opinion, you must take into account all of the Company's liabilities (including any contingent or prospective liabilities).

It is not permissible to qualify the Solvency Statement in any way.

You should make the Solvency Statement very carefully as it is a criminal offence (punishable by imprisonment or fine) if you make a Solvency Statement without having reasonable grounds for the opinion expressed in it, which is then delivered to the Companies Registrar.