

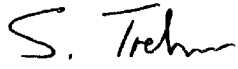
Fairmead Insurance Limited (the "Company")

Company No. 00423930


STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 6 November 2020 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:-

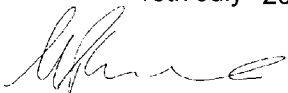
1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company passed by the shareholders of the Company entitled to vote on the special resolution; and
2. provided to the shareholders of the Company in accordance with section 642(2) of the Act.

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