

WTW LEO (UK) - Step 1.0.5 - Director's Solvency Statement (SCRL)

Company number: 00617667

SPECIAL CONTINGENCY RISKS LIMITED
(Company)

DIRECTORS' STATEMENT OF SOLVENCY
(for the purposes of section 642 of the Companies Act 2006)

It is proposed that the Company effects the following reduction of capital supported by a solvency statement of the directors of the Company pursuant to section 642 of the Companies Act 2006: (i) a reduction of the Company's issued share capital from £770,000 (comprising of 770,000 ordinary shares of £1.00 each) to £1 (comprising of 1 ordinary share of £1.00) by cancelling and extinguishing 769,999 of the issued ordinary shares of £1.00 each in the Company; and (ii) cancellation of the entire share premium account standing in the books of the Company being £26,080,000 (Reduction), and the total amount by which the share capital and share premium account is so reduced and cancelled be credited to the profit and loss account of the Company.

We, being all the directors of the Company, make the following statements in relation to the Reduction for the purpose of section 642 of the Companies Act 2006:

- 1 we have formed the opinion that, as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay or otherwise discharge its debts;
- 2 it is intended to commence the winding up of the Company within 12 months of the date of this statement and we have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up; and
- 3 in forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on December 22, 2023 by each of the directors of the Company:

JOHANNA ROSEANNE HOLLIDAY:

) Signature

DocuSigned by:
Johanna Holliday
37774A595FF7418

ALASTAIR JOHN PARDOE SWIFT:

) Signature

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JOHANNA ROSEANNE HOLLIDAY:) Signature _____

ALASTAIR JOHN PARDOE SWIFT:) Signature _____

DocuSigned by:
Alastair Swift
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