

WTW LEO (UK) - Step 1.0.8 - Director's Statement of Compliance (Capital Reduction) (SCRL)

Company number: 00617667

SPECIAL CONTINGENCY RISKS LIMITED  
(Company)

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT  
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (Capital Reduction) supported by a solvency statement made by the directors of the Company on December 22, 2023 pursuant to section 642 of the Companies Act 2006 (Solvency Statement): (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, and the total amount by which the share capital and share premium account is so reduced be credited to the profit and loss account of the Company.

We, being all the directors of the Company, confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

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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We, being all the directors of the Company, confirm that:

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Signed on December 22, 2023 by each of the directors of the Company:

JOHANNA ROSEANNE HOLLIDAY: ) Signature \_\_\_\_\_

ALASTAIR JOHN PARDOE SWIFT: ) Signature \_\_\_\_\_

DocuSigned by:  
*Alastair Swift*  
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