

Company No. 1061333

**WILLIS FABER (UNDERWRITING MANAGEMENT) LIMITED**


(the 'Company')


**STATEMENT OF COMPLIANCE PURSUANT TO SECTION 644(5) OF  
COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE  
2006 ACT ON 24 NOVEMBER 2014:**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Company made a copy of the solvency statement available to the sole eligible member in accordance with section 642(2) or (3) and that the directors did not make the solvency statement more than 15 days before the Company's members passed the resolution

Dated 24 November 2014

Signed by

  
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IC Warner  
For and on behalf of  
Willis Corporate Director Services Limited

  
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