

Ageas (UK) Limited
(the "Company")
Company Number: **01093301**

STATEMENT BY THE DIRECTORS UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("2006 ACT")
MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT ON 3rd AUGUST 2021

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "2006 Act")

1. the solvency statement of the directors of the Company dated 3rd August 2021 (the "Solvency Statement") was made not more than 15 days before 3rd August 2021, the date on which the special resolution relating to the reduction of the Company's share capital was passed; and
2. a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(3) of the 2006 Act.

Greg Ball

Jeremy Haynes

.....
Dated: 3rd August 2021

digitally signed by Antonio
Cano (+32478909131)
date: 05/08/2021 10:29:55
signed with smscode:
721707

Antonio Cano

.....
Dated: 3rd August 2021

Richard Jackson

.....
Dated: 3rd August 2021

digitally signed by Hans De
Cuyper (+32473531423)
date: 04/08/2021 09:52:00
signed with smscode:
939754

Hans De Cuyper

.....
Dated: 3rd August 2021

Malcolm McCaig

.....
Dated: 3rd August 2021

digitally signed by Bart De
Smet (+32475800026)
date: 04/08/2021 15:58:51
signed with smscode:
193362

Bart De Smet

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Dated: 3rd August 2021

Anthony Middle

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Dated: 3rd August 2021

Jonathan Price

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Dated: 3rd August 2021

Tara Waite

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Dated: 3rd August 2021

Mark Winlow

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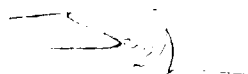
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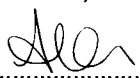
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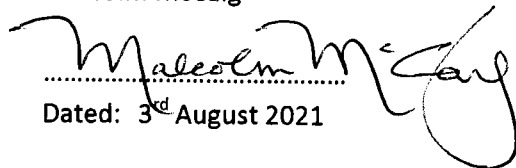
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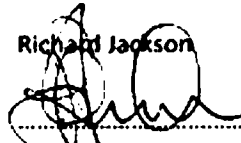
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