

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No. 01112892

CHUBB EUROPEAN GROUP LIMITED (the "Company")

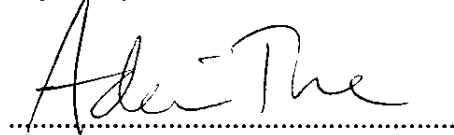
CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 19 MARCH 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 19 March 2018 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the shareholders of the Company in accordance with section 642(2) of the Companies Act 2006.


This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:



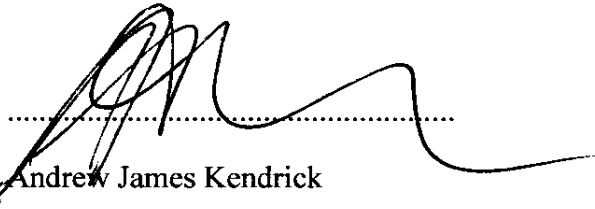
Jonathan Adair Turner

Date 19/03/18



Mark Kent Hammond

Date 19/03/18

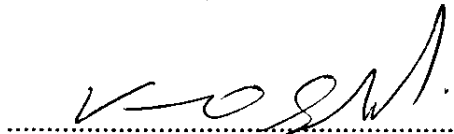


Andrew James Kendrick

Date 19/03/18

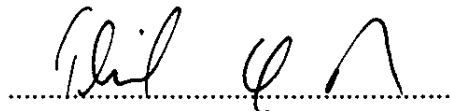
Jeff Moghrabi

Date



Kevin Nicholas O'Shiel

Date 19/03/18



Jalil Ur Rehman

Date 19/03/18



LD1 23/03/2018 #101
COMPANIES HOUSE

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No. 01112892

CHUBB EUROPEAN GROUP LIMITED (the "Company")

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 19 MARCH 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 19 March 2018 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the shareholders of the Company in accordance with section 642(2) of the Companies Act 2006.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:

.....

Jonathan Adair Turner

Date

.....

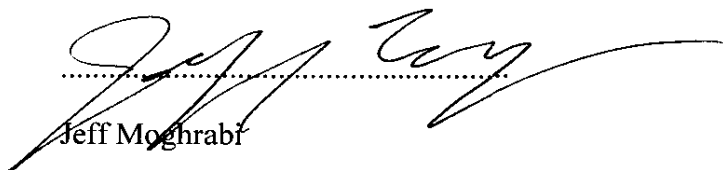
Mark Kent Hammond

Date

.....

Andrew James Kendrick

Date


.....

Jeff Moghrabi

Date 19/03/18

.....

Kevin Nicholas O'Shiel

Date

.....

Jalil Ur Rehman

Date

.....

Cathryn Elizabeth Riley

Date

.....

David Peter Robinson

Date

.....

Alexander Matthew Wenham Shaw

Date

.....

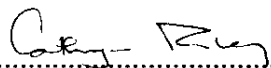
Marshall Charles Bailey

Date

.....

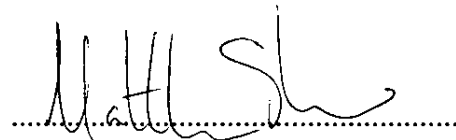
Timothy Cardwell Wade

Date



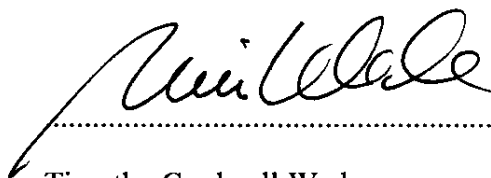
Cathryn Elizabeth Riley

Date 19/03/18



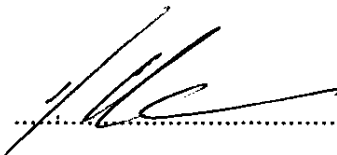
Alexander Matthew Wenham Shaw

Date 19/03/18



Timothy Cardwell Wade

Date 19/03/18



David Peter Robinson

Date 19/03/18



Marshall Charles Bailey

Date 19/03/18