

CHUBB INTERNATIONAL LIMITED (the "Company")

Company No. 1638677

STATEMENT OF THE DIRECTORS MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement (a copy of which is attached to this statement for the purpose of identification):

- was made not more than 15 days before the date on which the special resolution dated ~~19~~ *19* November 2009 to reduce the Company's share capital was passed; and
- was provided to the shareholder of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: *19 November* 2009

Signed by:

[Signature]

ROBERT SLOSS for and on behalf of CHUBB MANAGEMENT SERVICES LIMITED

[Signature]

ROBERT SLOSS

[Signature]

BRIAN LINDROTH

