

RIVER RE LIMITED

COMPANY NUMBER: 02553288

DIRECTORS' COMPLIANCE STATEMENT IN ACCORDANCE WITH SECTION 644 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 the following:

1. The solvency statement was made not more than 15 days before the date on which the resolution was passed; and
2. The solvency statement was provided to members in accordance with section 642(2).

Signed by:

Signed by Alain de Lavernette
05/12/2023

Signed with


Alain de Lavernette

Alain de Lavernette

Date:

Signed by Freda Hewitt
05/11/2023

Signed with


Freda Hewitt

Freda Hewitt

Date:

Signed by Shane May
05/11/2023

Signed with


Shane May

Shane May

Date:

Signed by William Bower
05/11/2023

Signed with


William Bower

William Bower

Date:

Signed by Jennifer Lejeune
05/12/2023

Signed with


Jennifer Lejeune

Jennifer Lejeune

Date:

TUESDAY



AC3N7WIO

A05

16/05/2023

#101

COMPANIES HOUSE