

WINTERTHUR FINANCIAL SERVICES UK HOLDINGS LIMITED


COMPANY NUMBER: 3017052

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



N. J. ELPHICK
Date: 22nd April 2014

M. J. KELLARD
Date:

A. J. PURVIS
Date:

J. P. SMALL
Date:

D. M. THOMPSON
Date:

WEDNESDAY



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23/04/2014

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