

WINTERTHUR UK FINANCIAL SERVICES GROUP LIMITED

COMPANY NUMBER: 3116678

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON
24th APRIL 2014**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 1 As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- 2 Taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company

Signed by:



N. J. ELPHICK

Date: 24th April 2014

M. J. KELLARD

Date:

A. J. PURVIS

Date:

D.R. CHEESEMAN

Date:

D. M. THOMPSON

Date:

THURSDAY



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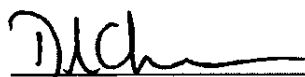
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