

AA UNDERWRITING LIMITED (the "Company")

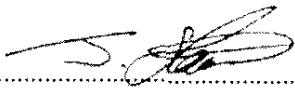
Company number: 03237594

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 4 May 2020

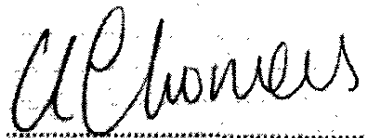
We, the undersigned, being all directors of the Company at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- a. 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; and
- b. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

This solvency statement is made on 4 May 2020

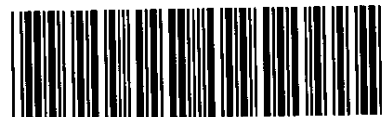


Jay Stewart



Kathryn Thomas

WEDNESDAY



A05 *A94ZDLSB* 13/05/2020 #26
COMPANIES HOUSE