

Aviva Life & Pensions UK Limited

Company Number: 03253947(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

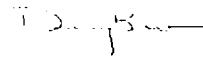
made on 27 July 2022

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 27 July 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 27 July 2022 being the date on which the written shareholder resolution resolving that 340,000,000 issued ordinary shares of £1.00 each be cancelled and extinguished, with the amount resulting from such reduction being credited to a distributable reserve of the Company, was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



Cheryl Margaret Agius, Director



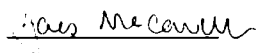
Douglas Allan Brown, Director



Michael Harris, Director



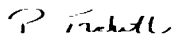
Robert William Albert Howe, Director



James McConville, Director



Iain Anthony Pearce, Director



Stephen Paul Trickett, Director