

COMPANY NUMBER: 03671966

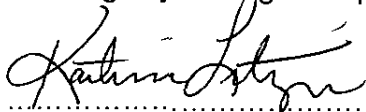
HCC INSURANCE HOLDINGS (INTERNATIONAL) LTD

(the Company)

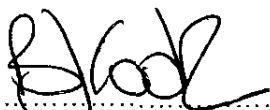
SOLVENCY STATEMENT

We being all of the directors of the Company make this solvency statement on 3 August 2018 for the purposes of section 642 of the Companies Act 2006 and each of us individually hereby states that:

- 1 We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- 2 We have also formed the opinion that, 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.
- 3 In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

Signed  Date 3 AUGUST 2018

KATHERINE LETSINGER

Signed  Date 3 AUGUST 2018

BARRY COOK



S7BWC3AG
08/08/2018 #134
SPE
COMPANIES HOUSE