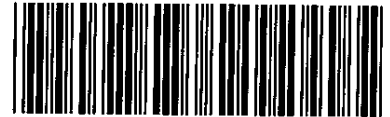


Company No. 3689419

WEDNESDAY



LD1 *L7KMG9F5* #95
12/12/2018
COMPANIES HOUSE

CONSOLIDATED INSURANCE HOLDINGS LIMITED


REDUCTION OF SHARE CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We, being all of 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 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
2. 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.

Signed by each of the directors on //th December 2018.


.....
Vishal Gulati

.....
Shahryar Mufti

Company No. 3689419

CONSOLIDATED INSURANCE HOLDINGS LIMITED

REDUCTION OF SHARE CAPITAL

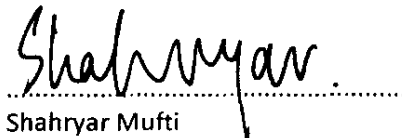
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