

Company No. 3689419

WEDNESDAY



LD1 *L7KMG9EP* #93
12/12/2018
COMPANIES HOUSE

CONSOLIDATED INSURANCE HOLDINGS LIMITED

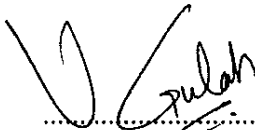
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On //th December 2018, Consolidated Insurance Holdings Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on //th December 2018 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

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


.....
Vishal Gulati

.....
Shahryar Mufti

Company No. 3689419

CONSOLIDATED INSURANCE HOLDINGS LIMITED

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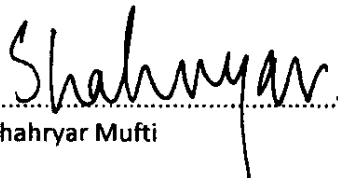
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