

Company Number: 03927018

Westinsure Group Limited (the Company)

Statement of Confirmation by the Directors

(Pursuant to section 644(5) Companies Act 2006)

THURSDAY



Further to the written special resolutions passed by the Company on **31st** July 2018: that (i) the Company's issued share capital is reduced from £312,541, to one ordinary £1 share; (ii) the Company's share premium account of £85,998 be cancelled and extinguished in full; and (iii) the Company's capital redemption reserve account of £28,459 be cancelled and extinguished in full, with the reductions being credited to the Company's profit and loss account, we, being all the directors of the Company for the time being, hereby confirm that:

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolutions were passed; and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolutions, which were passed in accordance with the requirements of section 642(2) Companies Act 2006.

Dated this **31st** day of July 2018

A handwritten signature in black ink, appearing to read 'Charlie Scott'.

Charlie Scott
Director

A handwritten signature in black ink, appearing to read 'Michael P Rea'.

Michael P Rea
Director

A handwritten signature in black ink, appearing to read 'Carol Richmond'.

Carol Richmond
Director