



LD1 *L8E5C300* #11
16/09/2019
COMPANIES HOUSE

Company No. 04217654

RETHINK UNDERWRITING LIMITED
(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 16/09/ 2019

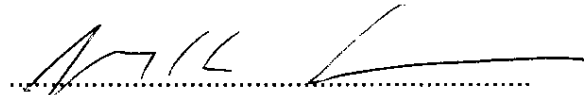
We, the directors named below (being the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

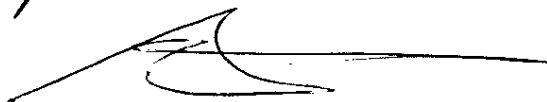
As set out in the written resolution circulated to the Company's sole member on 16/09/ 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. We signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 16/09/ 2019 and the resolution approving the reduction of capital (the "**Resolution**") were passed as written resolutions on 16/09/ 2019.

I confirm that:

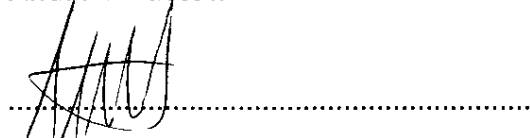
- the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to them.

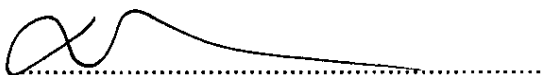
Signed by:


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Angus Cameron


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Andrew Bastow


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Darren Doherty


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Elliot Richardson