

CATLIN FINANCE (UK) LTD. (the Company)

(Registered in England & Wales – No. 05327434)

SOLVENCY STATEMENT

(Dated 15 December 2021)

The following solvency statement is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 15 December 2021 in compliance with The Companies (Reduction of Share Capital) Order 2008.

We, being all of the Directors of the Company, each hereby confirm that:

- (a) we have formed the opinion that, 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
- (b) we have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company.

Signed by all of the Directors of the Company as at the date of this statement



.....
Mark Cummings

.....
Clynton Luttig

.....
Craig Standen

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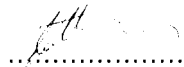
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