

Company number: 05523613

**JLT REINSURANCE BROKERS LIMITED**

(the "Company")

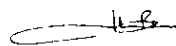
Statement given in accordance with  
Section 644(5) of the Companies Act 2006

(Registration of resolution and supporting documents)

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) Provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated: 17 September 2021

  
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James Boyce  
Director

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Date: 17 September 2021

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David Pedlow  
Director

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Date: 14 September 2021

