

Solvency statement in accordance with Section 643 of the Companies Act 2006

Axiom Underwriting Agency Limited, a private company whose registered number is 05547227 and whose registered office is at 60 Great Tower Street, London, EC3R 5AZ (the '**Company**').

We,

- **MICHAEL JOHN BOTTLE** c/o 60 Great Tower Street, London, EC3R 5AZ; and
- **JASON ALLEN KITTINGER** c/o 60 Great Tower Street, London, EC3R 5AZ

Being all of the directors of the Company do solemnly and sincerely state:

This solvency statement is for the purposes of Section 642 of the Companies Act 2006 (the '**Act**').


The Company is proposing to reduce its share capital pursuant to Sections 641 to 644 of the Act by the sum of £44,101.62 comprising the cancellation and repayment at £88.38 (including share premium) of 499 A Ordinary shares of £1.00 each.

The amount of cash to be transferred to the shareholder is £44,101.62.

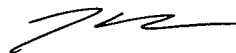
We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

This statement was made by the directors on 22-Mar-2023 .

Signed by:



.....
MICHAEL J. BOTTLE



.....
JASON A. KITTINGER