

DIRECTORS' SOLVENCY STATEMENT

Arista Insurance Limited (the "Company")

Company number: 5938669

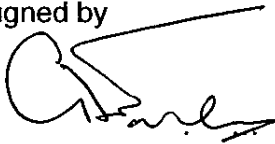
**Solvency statement under section 643 of the Companies Act 2006 ("CA 2006")
made for the purposes of section 642 CA 2006**

We, being all the directors of the Company as at the date of this statement, have each formed the opinion, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), that

- (a) as regards the Company's situation as 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) 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

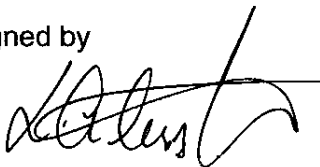
Dated 28 March 2014

Signed by



CHARLES HENRY DICCON EARLE

Signed by



LYN ALAN CARSLAKE

Signed by



MICHAEL CLIVE WATSON

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MONDAY



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31/03/2014

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