

## **DIRECTORS' COMPLIANCE STATEMENT**

**Arista Insurance Limited (the Company)**

**Company number: 5938669**

### **Directors' statement under section 644(5) of the Companies Act 2006 (CA 2006)**

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement required in accordance with section 642 CA 2006 to support a resolution of the Company providing for a reduction of its capital pursuant to sections 641 to 644 CA 2006, made by each of the directors of the Company pursuant to section 643 CA 2006 on 28 March 2014, was

- (a) made not more than 15 days before the date on which such resolution was passed, and
- (b) provided to the members of the Company in accordance with section 642(2) CA 2006

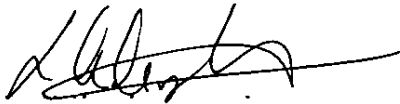
Dated 28 March 2014

Signed by



**CHARLES HENRY DICCON EARLE**

Signed by



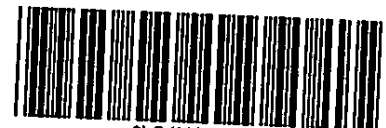
**LYN ALAN CARSLAKE**

Signed by



**MICHAEL CLIVE WATSON**

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