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21/09/2018
COMPANIES HOUSE

#133

Hilb Rogal & Hobbs UK Holdings Limited
(the "Company")
Company Number: 6019027

SOLVENCY STATEMENT

For the purposes of Section 642 of the Companies Act 2006 ("the Act")

Hilb Rogal & Hobbs UK Holdings Limited a private limited company whose registered number is **6019027** and whose registered office is at **51 Lime Street, London, EC3M 7DQ** ("the Company").

We,

Steven Alcock of 51 Lime Street, London, EC3M 7DQ

Rosemary Hammond-West of 51 Lime Street, London, EC3M 7DQ;

being all the directors of the Company do solemnly and sincerely state that:

This solvency statement is for the purposes of s. 642 of the Act

The Company is proposing to reduce its share capital pursuant to ss. 641 to 644 of the Act by the sum of £2,155,861 comprising the cancellation and extinguishing of 2,155,861 Ordinary shares of £1 each, the cancellation of its entire share premium account of £14,000,000 and the cancellation of its entire capital reserve of £20,000,000.

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 20 September 2018.

Steven Alcock
Director

Rosemary Hammond-West
Director

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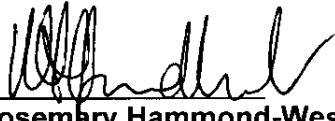
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