

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

FRIDAY



LD1 \*L7EZJN5E\* #135  
21/09/2018  
COMPANIES HOUSE

**STATEMENT OF CONFIRMATION BY DIRECTORS**

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 20 September 2018 in accordance with section 643 CA 2006 was:

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- (2) provided to the sole member of the Company in accordance with section 642(2) CA 2006.

**Steven Alcock**  
Director

**Rosemary Hammond-West**  
Director

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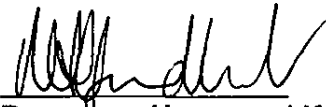
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