

Arch Underwriting At Lloyd's Ltd (company number 6645822)

(the Company)

Directors' statement made for the purposes of section 644(5) of the Companies Act 2006 (the Act)
on 25th May 2022

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the directors' solvency statement under section 643 of the Act made by us on 18th May 2022 for the purposes of section 642 of the Act was:

- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- was provided to members in accordance with section 642(2) of the Act.

Signed by:

..... Jason Kittinger

Jason Allen Kittinger

Date: 25th May 2022

..... Hugh Sturgess

Hugh Robert Sturgess

Date: 25th May 2022