### UTMOST LIFE AND PENSIONS LIMITED (the Company) COMPANY NUMBER: 10559\$64

#### SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON **26 NOVEMBER 2020**

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Signed by:

UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559\$64

## SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

We, the Directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- 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.

MICHAEL MERRICK Date PAUL THOMPSON Date ..... IAN MAIDENS Date ..... ...... SUSAN KEAN Date ..... ..... STEPHEN SHONE Date ..... DANIEL FINKELSTEIN Date ..... JEREMY DEEKS Date ..... FEILIM MACKLE Date .....

# UTMOST LIFE AND PENSIONS LIMITED (the Company) COMPANY NUMBER: 10559464

## SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

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Signed by:

• 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.

MICHAEL MERRICK	
Date	
Date	
	PAUL THOMPSON
	Date
DUNCAN FINCH	
Date	
	IAN MAIDENS
Sk-ee	Date
SUSAN KEAN	
Date 26 NOVEMBL 2020	
	STEPHEN SHONE
	Date
DANIEL FINKELSTEIN	
Date	
	JEREMY DEEKS
	Date
FEILIM MACKLE	
Date	

### UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559964

## SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 26 NOVEMBER 2020

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Signed by:

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MICHAEL MERRICK	
Date	
	PAUL THOMPSON
	Date
DUNCAN FINCH	
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	IAN MAIDENS
	Date
SUSAN KEAN	
Date	
31811	STEPHEN SHONE
Jane Mah	Date
DANIEL FINKELSTEIN	
Date 26/11/20	
	JEREMY DEEKS
	Date
FEILIM MACKLE	
Date	4

#### UTMOST LIFE AND PENSIONS LIMITED (the Company)

COMPANY NUMBER: 10559\$64

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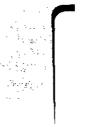
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MICHAEL MERRICK	
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	PAUL THOMPSON
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DUNCAN FINCH	
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Signed by:

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MICHAEL MERRICK Date ..... **DUNCAN FINCH** Date ..... IAN MAIDENS Date ... 26 ,..... SUSAN KEAN Date ..... STEPHEN SHONE Date ..... **DANIEL FINKELSTEIN** Date ..... JEREMY DEEKS ....... Date ..... **FEILIM MACKLE** Date .....

## UTMOST LIFE AND PENSIONS LIMITED (the Company) COMPANY NUMBER: 10559964

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Signed by:

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during the year immediately following the date of this statement.

MICHAEL MERRICK	
Date	
	PAUL THOMPSON
	Date
DUNCAN FINCH	
Date	
	IAN MAIDENS
	Date
SUSAN KEAN	02 OA
Date	S. Shure
	STEPHEN SHONE
	Date 26TH NOVEMBER 2022
DANIEL FINKELSTEIN	
Date	
	JEREMY DEEKS
	Date
FEILIM MACKLE	
Date	

# UTMOST LIFE AND PENSIONS LIMITED (the Company) COMPANY NUMBER: 10559#64

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- The Company will be able to pay (or otherwise discharge) its debts as they fall according the year immediately following the date of this statement.

Signed by:	
MICHAEL MERRICK	
Date	
	PAUL THOMPSON
	Date
DUNCAN FINCH	
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	IAN MAIDENS
	Date
SUSAN KEAN	
Date	
	STEPHEN SHONE
	Date
DANIEL FINKELSTEIN	
Date	Soloms
	JEREMY DEEKS
	Date 21/11/2020
FEILIM MACKLE	- '
Date	