

Company Number SC314868

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

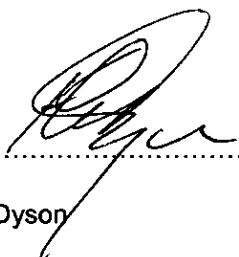
THE SOLVENCY STATEMENT OF THE DIRECTORS OF

THE GREEN INSURANCE COMPANY LIMITED (the "Company")

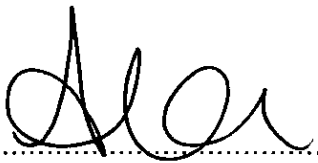
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- 1 the solvency statement of the directors of the Company dated 14 December 2017 (the "Solvency Statement") was made not more than 15 days before 14 December 2017, the date on which the special resolution relating to the reduction of the Company's share capital was passed; and
- 2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(3) of the Act.

Signed:

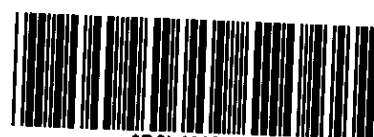

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Fernley Dyson

14th December 2017 .
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Date


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Anthony Middle

14th December 2017 .
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Date

FRIDAY



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SCT 15/12/2017 #473
COMPANIES HOUSE