

Company No. 03093365

B & C E Insurance Limited (the "Company")

TUESDAY



L7BDB4LS
LD1 31/07/2018 #43
COMPANIES HOUSE

Directors' statement in accordance with section 644(5) of the Companies Act 2006

The directors of the Company made a solvency statement (the "**Solvency Statement**") dated 30 July 2018 for the purposes of section 642 of the Companies Act 2006 and the members of the Company passed a special resolution for reducing the share capital of the Company (the "**Special Resolution**") on 30 July 2018.

We, being all of the directors of the Company as at the date of this statement, confirm that the Solvency Statement:

1. was made not more than 15 days before the date on which the Special Resolution was passed; and
2. was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the Special Resolution was sent or submitted to that member as a proposed written resolution.

Dated: 30 July 2018

John Allott

Chandrasekhar Ramamurthy

John Macaulay Cullen

Patrick Iain Heath-Lay

John Ashurst Southworth

John William Hough

Stephen Terrell

Patricia Billingham