

CX RE

1 Royal Exchange Avenue, Suite 306
London EC3V 3LT

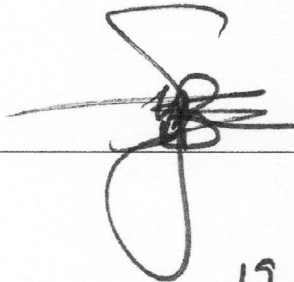
Financial Conduct Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

19 July 2019

Directors Certification for CX Reinsurance Company Limited
ICOBS rule 8.4.4R (2) and ICOBS 8 Annex 1 as at 1 April 2019

I, Simon Byrne, hereby confirm that to the best of my knowledge, the production of the Employers' Liability Register prepared on behalf of **CX Reinsurance Company Limited** is materially compliant with the requirements of ICOBS 8.4.4R (2) and ICOBS 8 Annex 1 as at 31 March 2019.

Signed _____



Dated _____

19.7.2019

CX Reinsurance Company Limited
Registered Office: 118 Pall Mall, London. SW1Y 5ED
Registered in England No. 1086556