

CX RE

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London EC3V 3LT

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

20th July 2016

ICOBS rule 8.4.4 (1) (b) - Directors Certification for CX Reinsurance Company Limited

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.

Signed _____



Dated _____

20th July 2016