

**Legal & General Reinsurance Company Limited**

Ground Floor  
19 Par-La-Ville Road  
Hamilton  
Bermuda  
HM11  
License No 48340

**DECLARATION OF COMPLIANCE**

(Prepared in accordance with section 15A of the Insurance Act 1978)

**For the Year-Ending – December 31, 2018**

We, the undersigned Directors of Legal & General Reinsurance Company Limited ("the Company") declare that to the best of our knowledge and belief, that the Company has:

- a) complied with all requirements of the minimum criteria applicable to it;
- b) complied with the minimum margin of solvency;
- c) complied with applicable enhanced capital requirements; and
- d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:



Richard Lee, Director

23.4.2019

Date



Tim Stedman, Director

23.4.2019

Date