

COMPANY NUMBER: 980554

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT  
2006 ("CA 2006") MADE ON 23 JUNE 2017**

**OF**

**HSBC INTERNATIONAL FINANCIAL SERVICES (UK) LIMITED**

(the "Company")

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

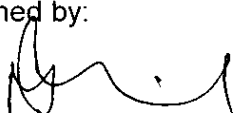
As set out in the written special resolution circulated to members on 31 July 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006.

The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 31 July 2017 and the resolution approving the reduction of capital (the "Resolution") was passed as a written special resolution on 31 July 2017.

We confirm:

- (i) THAT the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- (ii) THAT a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006.


Signed by:

  
Peter John Reid

Philip Antonio

  
Rajiv Kumar Gopaul

TU SATURDAY



\*A6CNXEB5\*

A06	12/08/2017	#39
COMPANIES HOUSE		
*L6CEKVQW*		
LD3	08/08/2017	#40
COMPANIES HOUSE		

*This Statement of Compliance may be executed by each of the parties on separate counterpart, each of which shall be deemed to be an original, and all counterparts together shall constitute one and the same document.*



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We confirm:


- (i) THAT the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- (ii) THAT a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006.

Signed by:

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Peter John Reid

.....  
Rajiv Kumar Gopaul

  
.....  
Philip



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