

MONDAY



L8JFM97L

LD1

02/12/2019

#205

COMPANIES HOUSE

Company No: 01661776

HERMES FUND MANAGERS LIMITED
(the "Company")

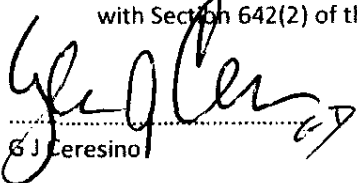
STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

MADE ON 14/11/ 2019

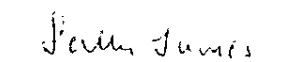
We, the directors named below (being all the directors of the Company as at the date of this statement) make the following statement under Section 644(5) of the Companies Act 2006.

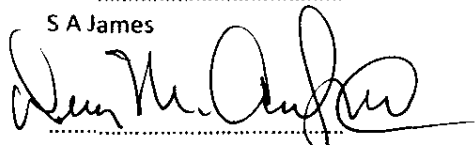
We confirm that:

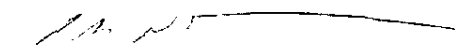
- The attached Solvency Statement was made not more than 15 days before the date on which the attached Special Resolution was passed
- A copy of the Solvency Statement was provided to members of the Company in accordance with Section 642(2) of the Companies Act 2006

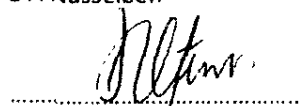

G J Ceresino

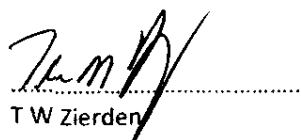

T R Donahue

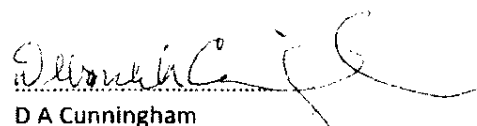

S A James

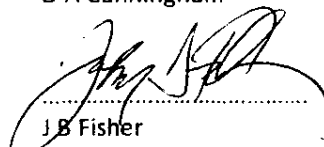

D McAuley



S A Nusseibeh

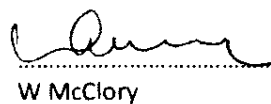

D C Stewart



T W Zierden

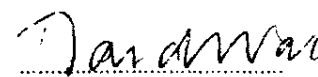

D A Cunningham


J B Fisher


J Lambesis


W McClory


H A Steel


D K Watson