


**Schroder Investments Limited** (the "Company")  
Company Number: 2015527

**STATEMENT OF CONFIRMATION BY DIRECTORS**

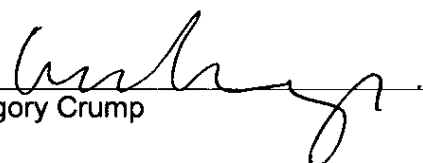
In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the Directors of the Company, HEREBY CONFIRM that the solvency statement made by the Directors of the Company on 6 October 2017 in accordance with section 643 CA 2006 was:

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- (2) provided to the sole member of the Company in accordance with section 642(2) CA 2006.

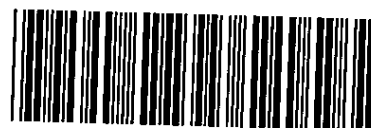
6 October 2017

  
Paul Chislett

  
Matthew Buckland

  
Gregory Crump

MONDAY



\*S6GPOG6Z\*

SPE

09/10/2017

#224

COMPANIES HOUSE