

SANTANDER PB UK (HOLDINGS) LIMITED (COMPANY NUMBER 2468305)
(THE "COMPANY")

Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006

We, Shaun Coles

David Green

Derek Lewis

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed, and
- 2 provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006

Date 4 December 2012

Signed



Shaun Coles



David Green


Derek Lewis

TUESDAY



QIQ

Q1N1A8QZ

04/12/2012

#10

COMPANIES HOUSE