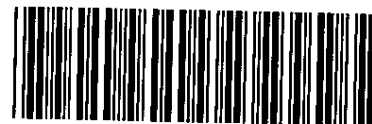


Company No: 2793073

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COMPANIES HOUSE

REDUCTION OF CAPITAL – DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 ('ACT') ON: 12 DECEMBER 2017

BARCLAYS PRIVATE BANKING SERVICES LIMITED
(the 'Company')

We, being all the Directors of the Company as at the date of this Statement, hereby confirm that the attached copy of the Solvency Statement dated 12 December 2017, was:

- a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; and
- b) provided to the sole member in accordance with section 642(2) of the ACT.

.....
Charlie Lim
Director
Date: 12 December 2017

.....
Paul Jolyon Jago
Director
Date: 12 December 2017

.....
Alistair Morris
Director
Date: 12 December 2017

.....
Paul Yeates
Director
Date: 12 December 2017

Company No: 2793073

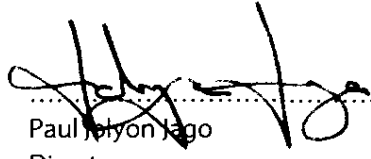
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