

**SANTANDER CARDS LIMITED**  
Company number 03932752  
(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 31st MARCH 2014

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 31st March 2014 and made by each of the directors of the Company for the purposes of a reduction of capital pursuant to section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (i) made not more than 15 days before 31st March 2014 being the date on which the special resolution to reduce the share capital of the Company was passed as a written resolution, and
  - (ii) provided to its sole member in accordance with section 642(2) of the Companies Act 2006

Signed

  
Rami Aboukhair Director

Signed

  
Reza Attar-Zadeh Director

Signed

  
Jorge de la Vega Director

Signed

  
Norman Wren Director

