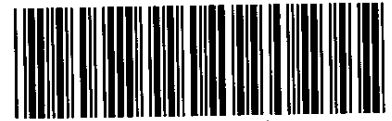


TSB (INVESTMENT EUROPE) LIMITED

(the "Company")

Registered Number: 03976730

FRIDAY



LD1 *L7ALT0U1* #48
20/07/2018
COMPANIES HOUSE

STATEMENT OF COMPLIANCE

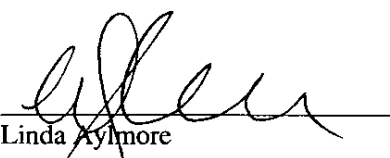
made under s644(5) of the Companies Act 2006 (the "Act")

I, the director of the Company named below (being the sole director of the Company as at the date of this statement), confirm that, pursuant to section 644(5) of the Act, the solvency statement dated 20 July 2018 (in the form attached to this statement of compliance) was:

- made not more than 15 days before the date on which the written resolution circulated on 20 July 2018 for reducing the share capital of the Company was passed; and
- provided to the member of the Company at or before the time at which that resolution was sent or submitted to them in accordance with section 642(2) of the Act.

This statement of compliance is made on 20 July 2018 under section 644(5) of the Act for the purposes of section 642 of the Act.

By:


Linda Aylmore

Date:

20 July 2018