

COMPANY NUMBER: 04547135

STATEMENT OF DIRECTOR

Of


HAITONG INTERNATIONAL HOLDINGS (UK) LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006 (the "Act")

Date: **29 JULY** 2020

We, the directors named below (each being a director of the Company and together being all of the directors of the Company), as at the date of this statement, make the following statement for the purpose of section 644(5) of the Act and in accordance with section 643 of the Act, we hereby confirm that the Directors' Solvency Statement dated **29 JULY** 2020 was:

- (a) made not more than 15 days before the date on which the written special resolutions of the Company to reduce the share capital of the Company dated **10 AUGUST** 2020 (the "**Written Resolutions**") were passed; and
- (b) provided to the Company's sole member at or before the proposed form of the Written Resolutions were sent or submitted to that member, in accordance with section 642(2) of the Act.



.....
Rupert Eastwood, Director
Date **10 AUGUST 2020**



.....
Wai Ho Lo, Director
Date **10 AUGUST 2020**

WEDNESDAY



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COMPANIES HOUSE