

Company No: 06575777

TIAA-CREF Asset Management UK Limited
(the "Company")

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 10 August 2020 approving the reduction of capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

Signed by:

Michael Sales

DocuSigned by:
Mike Sales
2AB9308CB6DE4DC

Date 10/08/2020

Colin Throssell

DocuSigned by:
colin throssell
8B358B99F51B44F

Date 10/08/2020

Michael Neal

DocuSigned by:
michael neal
D0327C9E8850482

Date 10/08/2020

Ray Adderley

DocuSigned by:
ray adderley
123E46F789924C0

Date 10/08/2020

Duncan Morton

DocuSigned by:
duncan morton
0F2E3AE2810146D

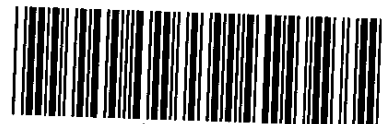
Date 10/08/2020

Mark Griffiths

DocuSigned by:
Mark Griffiths
91961F86E58748C

Date 10/08/2020

THURSDAY



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COMPANIES HOUSE