

DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

PENDAL UK LIMITED

(registered number 07671114) (the Company)

14 December 2021

To The Registrar of Companies


Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Cameron Williamson and Alexandra Altinger, all of the directors of the Company confirm that the solvency statement dated 14 December 2021 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the sole member in accordance with section 642(3) of the Companies Act 2006.

Signed in counterpart by all of the directors of the Company:

Cameron Williamson

) 

Alexandra Altinger

)

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Cameron Williamson)

Alexandra Altinger)
