

Company No 01060802

**EUROCLEAR LIMITED**

**Compliance Statement  
under Section 644(5) Companies Act 2006**

THURSDAY



We, the directors of Euroclear Limited (the "**Company**") confirm that the solvency statement dated 25 June 2019 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) made available to the sole member of the Company at the time the special resolution was submitted to such member in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 25 June 2019.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

**Name:** Marc Antoine Autheman

**Signed:**

A handwritten signature in black ink, appearing to read 'Autheman', written over a dotted line.

**Name:** Nils-Fredrik Nyblæus

**Signed:**

A handwritten signature in black ink, appearing to read 'N. Nyblæus', written over a dotted line.