

ALLIANZ EUROPE LIMITED

Company Number: 01571671 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 14 December 2011

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 14 December 2011 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 14 December 2011 being the date on which the written resolution that, *inter alia*, the share capital of the Company be reduced by cancelling and extinguishing 6,865,013,076 issued ordinary B shares of £1 00 each was passed as a special resolution, and
 - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006

Signed.


Dr Paul Michael Leopold Achleitner, Director

Signed


Cornelis Bunschoten, Director

Signed


Stephan Johannes Theissing, Director

Signed


Johannes Christian Maria Zarnitz, Director



LD1 "LOOHINTE" 19/12/2011 #3
COMPANIES HOUSE