

ALLIANZ EUROPE LIMITED

Company Number. 01571671 (the "Company")

TUESDAY




LD1 \*L548WVXD\* 05/04/2016 #37  
COMPANIES HOUSE

STATEMENT OF THE DIRECTORS OF THE COMPANY

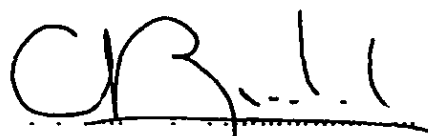
made on 22 March 2016

- 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 22 March 2016 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 22 March 2016, being the date on which the written resolution that the share capital of the Company be reduced by cancelling and extinguishing 3,127,400,000 issued ordinary 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

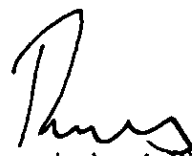
Signed

  
Dieter Franz-Josef Wemmer, Director

Signed

  
Cornelis Bunschoten, Director

Signed

  
Stephan Johannes Theissing, Director

Signed

  
Johannes Christian Maria Zarnitz, Director