

Citigroup Global Markets U.K. Equity Limited

(registered number 2019774)

(the Company)

4 September 2013

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, James Charles Cowles and Peter McCarthy, all of the directors of the Company, confirm that the solvency statement dated 29 August 2013 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 members in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company

James Charles Cowles



Peter McCarthy



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