

Company No 2035362

**UBS LIMITED**  
(the "Company")

**COMPANIES ACT 2006**  
**Section 644(5)**

THURSDAY



\*L4MGH7DM\*

LD1

17/12/2015

#4

COMPANIES HOUSE

**STATEMENT OF CONFIRMATION BY ALL DIRECTORS**

In accordance with Section 644(5) of the Companies Act 2006 we, being all of the Directors of the Company, **HEREBY CONFIRM** that the solvency statement made by the Directors of the Company on Monday 14 December 2015 in accordance with Section 643 of the Companies Act 2006 was

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under Section 641(1)(a) of the Companies Act 2006 was passed, and
- (2) provided to the members of the Company in accordance with Section 642(2) of the Companies Act 2006

Signed by all of the Directors of the Company this **16<sup>th</sup>** day of **DECEMBER 2015**

**Michelle M BERAUX**

**Nigel P BRETTON**

**Richard W J HARDIE**

**Beatriz MARTIN JIMENEZ**

**Jonathan ('Bobby') P A MAGEE**

**Andrea ORCEL**

**Patricia J SCOTLAND**  
(The Rt Hon the Baroness  
Scotland of Asthal, QC)

**David C B SOANES**

**John H TATTERSALL**