

**STANDARD CHARTERED (GCT) LIMITED**  
**Registered No. 2605822 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 7 December 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 7 December 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 and section 643 of the Companies Act 2006 was
  - a) made not more than 15 days before 7 December 2016, being the date on which the special written resolution to reduce the share capital of the Company from GBP29,880,000 (divided into 29,880,000 ordinary shares of GBP1 00 each) to GBP1 (comprising 1 ordinary share of GBP1 00) by cancelling and extinguishing 29,879,999 ordinary shares of GBP1 00 each in the Company held by Standard Chartered Bank was passed as a special resolution, and
  - b) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed



Paul Chambers  
Director



Barbara McAll  
Director

THURSDAY



LD1 08/12/2016 #116  
COMPANIES HOUSE