

**ABBEY NATIONAL TREASURY SERVICES INVESTMENTS LIMITED**

Company number 3406902  
(the "Company")

**Directors' Statement of Compliance Pursuant to Section 644(5) of the Companies Act  
2006**

We, David Green

Mark Jackson

Richard Truelove

being all of the directors of the Company at the date hereof, state that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Written Resolution was passed; and
- 2 provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006

Date 18 November 2013

Signed

  
David Green, Director

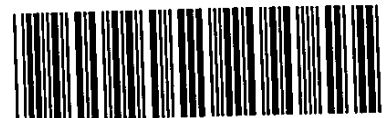
Signed

  
Mark Jackson, Director

Signed

  
Richard Truelove, Director

TUESDAY



\*L2LGUEEG\*

LD1

19/11/2013

#326

COMPANIES HOUSE