

WEDNESDAY



LD1 *L7YPTTOW* 06/02/2019 #27
COMPANIES HOUSE

BLOOMBERG TRADEBOOK EUROPE LIMITED

(Company No. 3556095. Registered Office: 3 Queen Victoria Street, London, England EC4N 4TQ)
(the "Company")

**STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT")
MADE ON 5 FEBRUARY 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 4 February 2019 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:

Brian Peter Coffaro

5 February 2019

Signed by:

Constantin Michael Cotzias

5 February 2019