

STANDARD CHARTERED (CT) LIMITED
Company Number: 03686869 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 29 June 2010

- 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 29 June 2010 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 was
 - (A) made not more than 15 days before 29 June 2010, being the date on which the written resolution for the reduction of the Company's capital was passed as a special resolution, and
 - (B) provided to its member(s) in accordance with section 642(2) of the Companies Act 2006

Signed

Averna A Snow

Averna Anita Snow, Director

Sandeep Kumar Jain
Sandeep Kumar Jain, Director

Barbara Anne McAll

Barbara Anne McAll, Director

Terry Charles Skipper
Terry Charles Skipper, Director

TUESDAY



LD3 29/06/2010 353
COMPANIES HOUSE