

Company number: 03976730

THURSDAY



LD1 *L89HPGLE*
11/07/2019 #1
COMPANIES HOUSE

TSB (INVESTMENT EUROPE) LIMITED
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") I, being the sole director of the Company, HEREBY CONFIRM that the solvency statement made by the sole director of the Company on 10 July 2019 in accordance with section 643 CA 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) CA 2006 was passed; and
2. provided to the members of the Company in accordance with section 642(2) CA 2006.

10 July 2019

Stefan van der Laan