

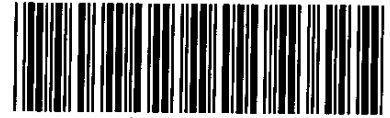
CITIGROUP PARTICIPATION LUXEMBOURG LIMITED

Société à responsabilité limitée

31, Z.A. Bourmicht
L- 8070 Bertrange
Tel : (352) 45 14 14 319
Fax: (352) 45 14 14 429

Company No. **04329029**

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24/08/2018

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COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CITIGROUP PARTICIPATION LUXEMBOURG LIMITED

Statement by the directors of Citigroup Participation Luxembourg Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and

the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.


.....
Alberta Brusi

Aug. 24 2018
Date


.....
Anne - Emmanuelle David

Aug. 24 2018
Date

Registered Office: Citigroup Centre Canada Square Canary Wharf London E14 5LB, U.K./U.K. Registry of Companies number: 4329029/Luxembourg Registre du Commerce number: B 86.197/Matricule number: 2002 34 00058