

STANDARD CHARTERED DEBT TRADING LIMITED
Company Number: 4498049 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 15 December 2011

- 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 15 December 2011 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 15 December 2011, 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

Averina A Snow

Averina Anita Snow, Director

Sandeep Kumar Jain
Sandeep Kumar Jain, Director

Hiren Singhara

Hiren Singhara, Director

David William Ryman Richards

David William Ryman Richards, Director

