

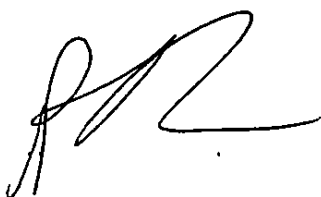
**STANDARD CHARTERED NEA LIMITED**  
**Company Number: 05345091 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 9 December 2016

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 9 December 2016 and made for the purposes of section 642 of the Act in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was
  - a) made not more than 15 days before 9 December 2016, being the date on which the special written resolution that the Company's share premium account be reduced by cancelling and extinguishing the total amount standing to the credit of such account was passed as a special resolution, and
  - b) provided to its member in accordance with section 642(2) of the Act

Signed



Paul Chambers  
Director



Chris Daniels  
Director



Allison Strachan  
Director

MONDAY



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"L5LPRJY9"  
12/12/2016  
COMPANIES HOUSE

#121