

**SUSD Asset Management (Holdings) Limited (Company)**

**Company number: 05535356**

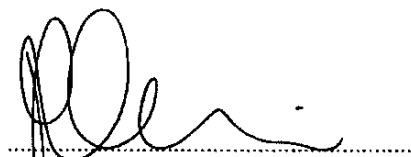
**STATEMENT OF COMPLIANCE UNDER SECTION 644 OF THE COMPANIES ACT 2006 (2006 ACT)**

**MADE ON 23 JUNE 2020**

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

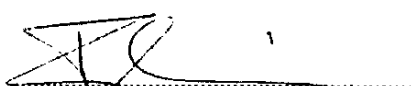
1. the solvency statement relating to the Company made by us pursuant to section 642 of the 2006 Act ("Solvency Statement") on 23 June 2020 was made not more than fifteen days before the date on which a written resolution of the members of the Company approving a reduction of the share capital of the Company was passed; and
2. the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:



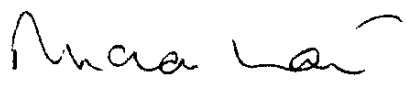
.....  
**Peter Alexander Frederick Harris**

23 June 2020



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**Ian George Robinson**

23 June 2020



.....  
**Michael Ivan Laurie**

23 June 2020

TUESDAY



\*A98ALV7M\*

A14

30/06/2020

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COMPANIES HOUSE