

AIG EUROPE HOLDINGS LIMITED (the "Company")

COMPANY NUMBER: 06338631

WEDNESDAY



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"L57Q4VHV"
25/05/2016
COMPANIES HOUSE

#47

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
("CA 2006") MADE ON 25th May 2016**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to the members on 26th May 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 25th May 2016 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 25th May 2016.

We confirm that

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to it

Signed by

Martin Bowers

Director

Date 25th May 2016

Anthony Hope

Director

Date

James Lenton

Director

Date

Jean-Marie Nessi

Director

Date

Christopher Newby

Director

Date

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Anthony Hope

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Martin Bowers


Director

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Anthony Hope

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James Lenton

Director

Date *25th May 2016*

Jean-Marie Nessi

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Signed by

Martin Bowers

Director

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Anthony Hope

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James Lenton

Director

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Jean-Marie Nessi

Director

Date

A handwritten signature in black ink, appearing to read 'C Newby', with a long horizontal stroke at the end.

Christopher Newby

Director

Date 25th May 2016