

HUDSON RIVER TRADING EUROPE LTD. (THE "COMPANY")

(REGISTERED NUMBER: 06796079)

**Statement of Compliance
Pursuant to Section 644(5) of the Companies Act 2006 (the "Act")**

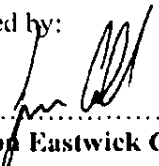
We the directors named below (being all of the directors of the Company at the date of this statement) make the following statement under section 644(5) of the Act.

The directors signed the solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on December 27, 2019 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on December 27, 2019.


We confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed; and
2. a copy of the Solvency Statement was provided to the members in accordance with section 642(2) of the Act, 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 him.

Signed by:


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Jason Eastwick Carroll

DECEMBER 27, 2019
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Date


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Adam Nunes

December 27, 2019
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Date


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Ian Jack

DECEMBER 27, 2019
.....
Date

THURSDAY



R8WBESK0
RM 09/01/2020 #46
COMPANIES HOUSE