

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 July 3, 2018 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on July 3, 2018.

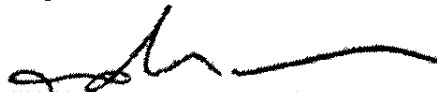
We confirm that:

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

.....3 July 2018.....
Date


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Adam Nunes

.....3 July 2018.....
Date


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Ian Jack

.....3 July 2018.....
Date

TUESDAY



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SPE 24/07/2018 #30
COMPANIES HOUSE