

Company number: **08177908**

WEDNESDAY



LD1 *L7WA9I9E* #39
02/01/2019
COMPANIES HOUSE

MSCI UK HOLDINGS LIMITED
(the "**Company**")

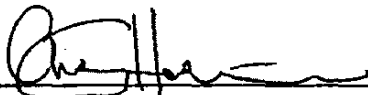
STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on January 2, 2019 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the members of the Company in accordance with section 642(2) CA 2006.

January 2, 2019.

The undersigned, being all the members of the board of directors of MSCI UK Holdings Limited have executed this statement of confirmation by the directors.

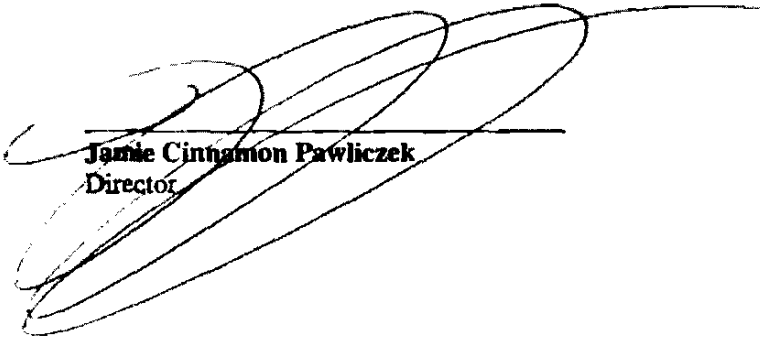


Christopher Michael Harte
Director

Jonathan Michael Procter
Director



Terry Edward Foster
Director



Jamie Cinnamon Pawliczek
Director

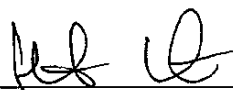
Carroll Douglas Baer Pettit
Director

Laurent Jean-Marie Henri Seyer
Director

Sebastien Robert Lieblich
Director

1396919

Christopher Michael Harte
Director



Jonathan Michael Procter
Director

Terry Edward Foster
Director

Jamie Cinnamon Pawliczek
Director

Carroll Douglas Baer Pettit
Director

Laurent Jean-Marie Henri Seyer
Director

Sebastien Robert Lieblich
Director

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[Signature page to the statement of confirmation made by the directors of UK Holdings]

Christopher Michael Harte
Director

Jonathan Michael Procter
Director

Terry Edward Foster
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Jamie Cinnamon Pawliczek
Director



Carroll Douglas Baer Pettit
Director

Laurent Jean-Marie Henri Seyer
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Sebastien Robert Lieblich
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Director



Sébastien Robert Lieblich
Director

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[Signature next to the statement of confirmation made by each director of UK Holdings plc]