

AGIC PARTNERS (UK) LIMITED  
COMPANY NUMBER 09899028

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

26 August 2019

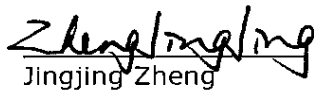
Dear Sir,

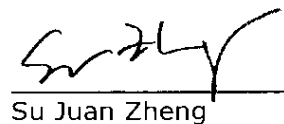
**AGIC Partners (UK) Limited ("the Company") - Company No. 09899028  
Statement under s. 644(5) of the Companies Act 2006 ("the Act")**

We hereby confirm that the Solvency Statement referred to in s. 643 of the Act was:

made not more than 15 days before the date on which the resolution was passed, and

provided to members in accordance with s. 642(2) of the Act.

  
Jingjing Zheng

  
Su Juan Zheng

