

**Allianz Global Investors Holdings Ltd Limited**

**Company No. 11108299**

**Directors' statement regarding solvency statement**

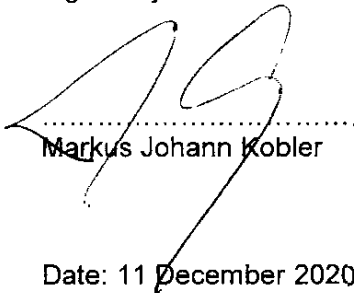
A special resolution was passed by the members of Allianz Global Investors Holdings Ltd Limited (the "Company") on 11 December 2020 approving a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006.

The person named below is the sole director of the Company as at the date of this statement.

I confirm that:

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

Signed by:

  
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Markus Johann Kobler

Date: 11 December 2020

WEDNESDAY



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16/12/2020

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COMPANIES HOUSE