

Shareholders resolution of ASML (UK) Ltd.

The undersigned:

ASML HOLDING N.V., a public liability company incorporated under the laws of the Netherlands, having its registered address at De Run 6501, 5504 DR Veldhoven, the Netherlands, and registered at the Chamber of Commerce under number 17052456 (the "**Shareholder**").

The Shareholder acting in its capacity of sole shareholder of:

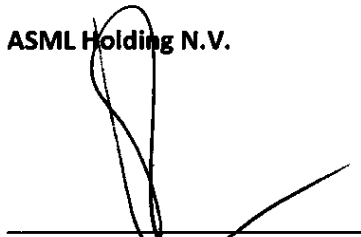
ASML (UK) Limited, a limited liability company incorporated under the laws of the United Kingdom, having its registered address at 24 Great King Street Edinburgh, EF-13 6 ON, United Kingdom, registered under number SC176574 ("**ASML (UK) Limited**")

Resolves to accept that:

- the Shareholder guarantees all outstanding liabilities to which ASML (UK) Limited is subject at December 31, 2018, until all are satisfied in full, in accordance with section 479C of the UK Companies Act 2006 ("the Companies Act"), and accordingly, under section 479A of the Companies Act;
- ASML (UK) Limited is exempt from the requirement to have its financial statements concerning 2018 audited.

Executed on this 24th day of September, 2019.

ASML Holding N.V.



By: Frits J. van Hout
Member of the Board of Management

ASML Holding N.V.



By: Roger J.M. Dassen
Member of the Board of Management

**COMPANIES HOUSE
EDINBURGH**

30 SEP 2019

FRONT DESK

MONDAY



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30/09/2019
COMPANIES HOUSE