

**STANDARD LIFE INVESTMENTS (USA) LIMITED**

**(the 'Company')**

**(company number: SC215736)**

**Solvency statement under section 643 of the Companies Act 2006 (the 'Act')**

**made for the purposes of section 642 of the Act on**

**11 December 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
2. The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed on 11 December 2018 by:

\_\_\_\_\_  
Christopher Demetriou



\_\_\_\_\_  
Erlend Lochen

\_\_\_\_\_  
Beverley Hendry



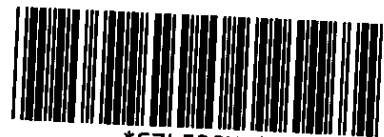
\_\_\_\_\_  
Jeffrey Morris

**COMPANIES HOUSE  
EDINBURGH**

**19 DEC 2018**

**FRONT DESK**

WEDNESDAY



SCT \*S7L538HM\*  
19/12/2018 #80  
COMPANIES HOUSE

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