REDUCTION OF SHARE CAPITAL

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We, being all of the directors of the Company, having taken into account all of the Company's flabilities (Including any contingent or prospective liabilities), have formed the opinion, in accordance with section 643 of the Companies Act 2006, that:

- as regards the Company's situation 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; and
- 2 (if it is intended to commence the winding up of the Company within 12 months of the date of this statement) the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

This statement is a solvency statement for the purposes of section 642 of the Companies Act 2006.

Signed by each of the directors on 3 November 2020

Daniel Joseph		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	••••••	
lan William Ro	obb			•••••
 Stuart Paul Ro	bby		····	
Mohammed O	mar Shafi	 Khan	••••••	

FRIDAY

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06/11/2020 COMPANIES HOUSE #1

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	Signed by each of the directors on	3	November	2020
	Daniel Joseph O'Riordan			
4	lan William Robb			
	Stuart Paul Roby	•••••		
	Mohammed Omar Shafi Khan			

Caligen Foam - Solvancy Statement Iwraigned

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Daniel Joseph O'Riordan	
an William Robb	
Stuart Para Roby	
Mohammed Omar Shafi Khan	

Signed by each of the directors on 3 November 2020

Caligan Forem Solvency Statement

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Daniel Joseph O'Riordan
ian William Robb
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Stuart Paul Roby
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Mohammed Omar Shafi Khan

Signed by each of the directors on 3 November 2020

Caliger: Foam - Solvency Statement signed OSK