

CHRYSLIS INVESTMENTS LIMITED ('Company')

Private Company Limited by Shares

Company Number: 01826890

SOLVENCY STATEMENT

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON
27 AUGUST 2014**

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) taking into account the current intention to dissolve the Company by way of an application for strike off 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 such application, or
- (3) should the dissolution of the Company not be commenced within 12 months of the date of this statement, 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 by all the directors of the Company on the date of this statement being



Mark David Ranyard

27 AUGUST 2014

Date of signature



John Leslie Dobinson

27 AUGUST 2014

Date of signature



Alexi Cory-Smith

27 AUGUST 2014

Date of signature

WEDNESDAY



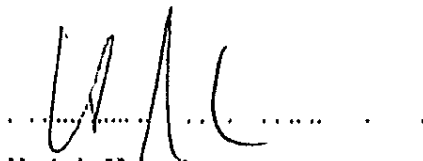
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27/08/2014

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COMPANIES HOUSE


Hartwig Masuch

27 AUGUST 2014
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Date of signature


Maximilian Dressendoerfer

27 AUGUST 2014
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Date of signature