

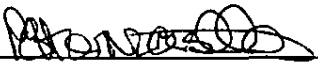
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
DELIAN LAMBDA LIMITED (Company Number 2852888)
(the "Company")

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF
THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 09/11/2016 was

- (a) made no more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with sections 642(2) or (3)

This statement was made on 09/11/2016 by



Mr Paul Horncastle

Director



Mr Andrew Patterson

Director

WEDNESDAY



LD2 16/11/2016 #29
COMPANIES HOUSE