

**EVOLVE ANALYTICS LIMITED**

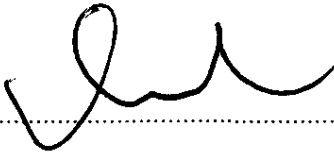
(Company No: 02950904) (the "Company")

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT)  
MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 26/10/2017**

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:

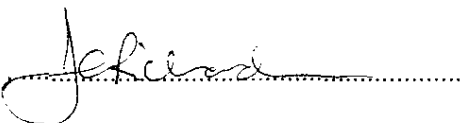
- a) As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- b) The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately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

**Signatures of directors**



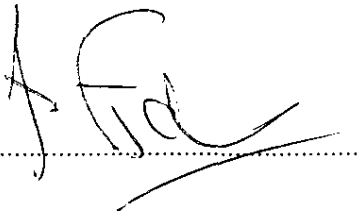
Andrew Fischer

Date 26/10/17



Jonathan Richardson

Date 26/10/17



Ian Fisher

Date 26/10/17

**Certified a True Copy**

PROSKAUER ROSE (UK) LLP  
Proskauer Rose (UK) LLP



\*S6IGAB3E\*

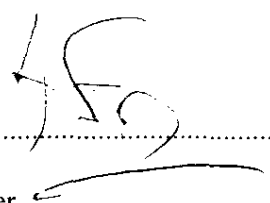
SPE

03/11/2017

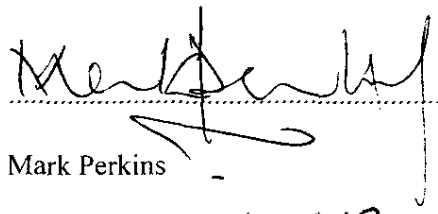
#14

COMPANIES HOUSE

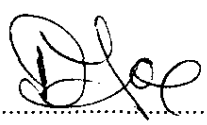
FRIDAY

  
.....  
Ian Fisher

Date ..... 26/10/17 .....

  
.....  
Mark Perkins

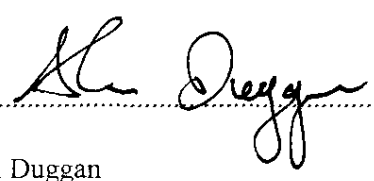
Date ..... 26/10/17 .....

  
.....  
Darrell Fox

Date ..... 26/10/17 .....

  
.....  
Alan Fletcher

Date ..... 26/10/17 .....

  
.....  
Alan Duggan

Date ..... 26/10/17 .....

Certified a True Copy

  
Proskauer Rose (UK) LLP