

**Bylene Limited (the "Company")**

**Company No. 03325254**

**Solvency Statement**

On the 13 day of OCTOBER 2016

We, the undersigned, being all the Directors of the Company, pursuant to sections 642 and 643 of the Companies Act 2006 have formed the opinion that

- a) As regards the Company's situation at the date of this statement, there is no grounds on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- b) It is intended to commence the winding-up of the Company within 12 months of the date of this statement and the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding-up

  
**Joaquim Teixeira**  
Director

Date

13<sup>N</sup>  
~~22~~-10-16.

  
**Michael Glancy**  
Director

Date

13/10/16

**Graham Edwards**  
Director

Date



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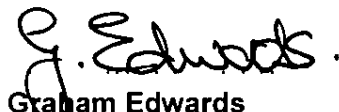
Date

**Joaquim Teixeira**  
**Director**

Date

**Michael Glancy**  
**Director**

Date 13-10-16

  
**Graham Edwards**  
**Director**