

ETAS LIMITED

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 8 February 2019

We, the directors named below (being all of 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 unable to pay (or otherwise discharge) its debts; and
2. 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:-


BERND ALEXANDER HERGERT

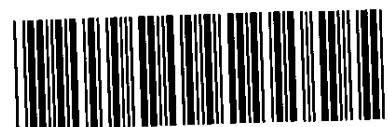
Date 6/2/19

DR STEFFEN TOBIAS HOFFMAN

Date

NICHOLAS JOHN KEELING

Date



SPE

28/02/2019
COMPANIES HOUSE

#172

ETAS LIMITED

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 6 February 2019

We, the directors named below (being all of 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 unable to pay (or otherwise discharge) its debts; and
2. 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:-

.....
BERND ALEXANDER HERGERT

Date


.....
DR STEFFEN TOBIAS HOFFMAN

Date

6th Feb 2019

.....
NICHOLAS JOHN KEELING

Date

ETAS LIMITED

(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "CA 2006") MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON 6 February 2019

We, the directors named below (being all of 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 unable to pay (or otherwise discharge) its debts; and
2. 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.

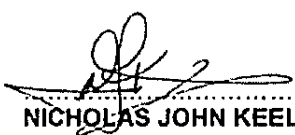
Signed by:-

.....
BERND ALEXANDER HERGERT

Date

.....
DR STEFFEN TOBIAS HOFFMAN

Date


.....
NICHOLAS JOHN KEELING

Date 6th February 2019