TAKEDA CAMBRIDGE LIN



LD1 14/01/2019 COMPANIES HOUSE

#3

Company number: 03585995

(the "Company")

SOLVENCY STATEMENT

This is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 14 JANUARY 2019 by each of the directors of the Company, being MARK CONRAD FOWLER, DAVID ISAACS and ANDREW RAYMOND SPICER.

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion that 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.

(signature page follows)

Mark Conrad Fowler

David Isaacs

Andrew Raymond Spicer