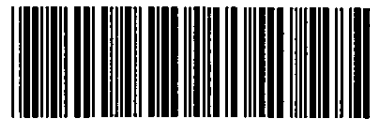


Company No 3619144

SOLVENCY STATEMENT

Fidex Limited (the "Company")

THURSDAY



L5LFRU3S

LD1

08/12/2016

#118

COMPANIES HOUSE

CONFIRMATORY STATEMENT UNDER SECTION 643 OF THE COMPANIES MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 7 DECEMBER 2016

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

- 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 to be 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

Julian Mark Field

Date

7 December 2016.

James Michael Collingwood Peters

Date

7 December 2016.

Christopher Mark Penney

Date

7 December 2016