

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER: 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)  
Date

Carlos de Mallo  
Date

Mauricio Prieto Prieto  
Date

Benoit Vauchy  
Date

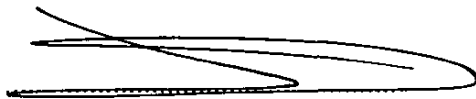
Pedro Lopez de Guzman  
Date

Daniel Setton  
Date

Stefano Mion  
Date

Francesco de Mojana  
Date

Carlos Da Silva  
Date



3/12/2013

Lise Fauconier  
Date

Philippe Poletti  
Date

Yann Bak  
Date

FRIDAY



LD1 20/12/2013 #333  
COMPANIES HOUSE

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER: 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)  
Date



Carlos de Mallo  
Date 3rd. December 2013

Mauricio Prieto Prieto  
Date

Benoit Vauchy  
Date

Pedro Lopez de Guzman  
Date

Daniel Setton  
Date

Stefano Mion  
Date

Francesco de Mojana  
Date

Carlos Da Silva  
Date

Lise Fauconier  
Date

Philippe Poletti  
Date

Yann Bak  
Date

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER: 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)

Date



Mauricio Prieto Prieto

Date Dec. 3rd 2013

Carlos de Mallo

Date

Benoit Vauchy

Date

Pedro Lopez de Guzman

Date

Daniel Setton

Date

Stefano Mion

Date

Francesco de Mojana

Date

Carlos Da Silva

Date

Lise Fauconier

Date

Philippe Poletti

Date

Yann Bak

Date

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER. 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON Tuesday 3<sup>rd</sup> DECEMBER NOVEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)

Date *Dec 3<sup>rd</sup> 2013*

Carlos de Mallo

Date

Mauricio Prieto Prieto

Date

Benoit Vauchy

Date

Pedro Lopez de Guzman

Date

Daniel Setton

Date

Francesco de Mojana

Date

Stefano Mion

Date

Carlos Da Silva

Date

Lise Fauconier

Date

Philippe Poletti

Date

Yann Bak

Date

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)  
Date

Carlos de Mallo  
Date

Mauricio Prieto Prieto  
Date

Benoit Vauchy  
Date


Pedro Lopez de Guzman  
Date

Daniel Setton  
Date

Stefano Mion  
Date

Francesco de Mojana  
Date

Carlos Da Silva  
Date

  
Lise Fauconier  
Date 3/12/2013

Philippe Poletti  
Date

Yann Bak  
Date

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER: 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)

Date . . . . .

Carlos de Mallo

Date . . . . .

Mauricio Prieto Prieto

Date . . . . .

Benoit Vauchy

Date . . . . .

Pedro Lopez de Guzman

Date . . . . .

Daniel Setton

Date . . . . .

Stefano Mion

Date . . . . .

Francesco de Mojana

Date . . . . .

Carlos Da Silva

Date . . . . .

Lise Fauconier

Date . . . . .

Philippe Poletti

Date 3/12/2013 . . . . .

Yann Bak

Date . . . . .

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER. 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)

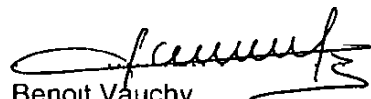
Date

Carlos de Mallo

Date

Mauricio Prieto Prieto

Date



Benoit Vauchy

Date 3/12/2013

Pedro Lopez de Guzman

Date

Daniel Setton

Date

Stefano Mion

Date

Francesco de Mojana

Date

Carlos Da Silva

Date

Lise Fauconier

Date

Philippe Poletti

Date

Yann Bak

Date

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER. 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)  
Date


Carlos de Mallo  
Date

Mauricio Prieto Prieto  
Date

Benoit Vauchy  
Date

Pedro Lopez de Guzman  
Date

Daniel Setton  
Date

  
Stefano Mion  
Date 3 12.13

Francesco de Mojana  
Date

Carlos Da Silva  
Date

Lise Fauconier  
Date

Philippe Poletti  
Date

Yann Bak  
Date



**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER: 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

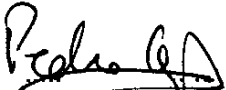
Signed by

Javier Perez Tenessa de Block (CEO)  
Date

Carlos de Mallo  
Date


Mauricio Prieto Prieto  
Date

Benoit Vauchy  
Date

  
Pedro Lopez de Guzman  
Date 3rd. December 2013

Daniel Setton  
Date

Stefano Mion  
Date

  
Francesco de Mojana  
Date 3rd December 2013

Carlos Da Silva  
Date

Lise Fauconier  
Date

Philippe Poletti  
Date

Yann Bak  
Date

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER: 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

Javier Perez Tenessa de Block (CEO)  
Date

Carlos de Mallo  
Date

Mauricio Prieto Prieto  
Date

Benoit Vauchy  
Date

Pedro Lopez de Guzman  
Date

Daniel Setton  
Date

Stefano Mion  
Date

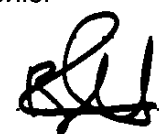
Francesco de Mojana  
Date

Carlos Da Silva  
Date

Lise Fauconier  
Date

Philippe Poletti  
Date

Yann Bak  
Date

  
31/12/2013

**OPODO LIMITED (THE COMPANY)**  
**COMPANY NUMBER. 4051797**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 3 DECEMBER 2013**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

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

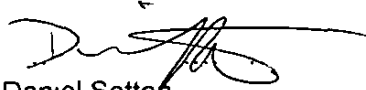
Javier Perez Tenessa de Block (CEO)  
Date

Carlos de Mallo  
Date

Mauricio Prieto Prieto  
Date

Benoit Vauchy  
Date

Pedro Lopez de Guzman  
Date

  
Daniel Setton  
Date 3 / 12 / 2013

Stefano Mion  
Date

Francesco de Mojana  
Date

Carlos Da Silva  
Date

Lise Fauconier  
Date

Philippe Poletti  
Date

Yann Bak  
Date