

SOLVENCY STATEMENT

UNDER SECTION 643 OF THE COMPANIES ACT 2006
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

OF

FLEXTech BROADBAND HOLDINGS LIMITED

The directors of Flextech Broadband Holdings Limited, a private limited company incorporated under the laws of England, with company number 4197227 (the "**Company**")

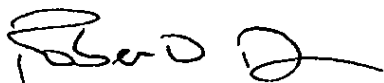
Statement made on 25 May 2016

WE, the directors named below (being all of the directors of the Company as at the date of this statement), having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards to 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 as it is intended to commence the winding-up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of this winding-up


The statement may be signed in counterpart, and this has the same effect as if the signatures on the counterparts were on a single copy of this statement

Signed by



Robert Dominic Dunn
Director

Date 25 May 2016



Mine Ozkan Hifzi
Director

Date 25 May 2016

SATURDAY



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04/06/2016

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