

ANDROMEDA TELEMATICS HOLDINGS LIMITED (the "Company")

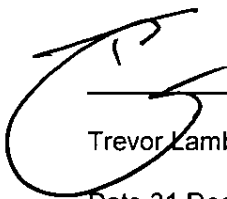
Company No 04296958

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT ON 31 DECEMBER 2016

We, Trevor Lambeth and Tanuja Randery (being the directors of the Company as at the date of this statement), having taken account of all 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 the Solvency Statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts, and
- 2 if it is intended to commence the winding up of the Company within 12 months of the date of the Solvency Statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up, or
- 3 in any other case, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the Solvency Statement

Signed by



Trevor Lambeth

Date 31 December 2016



Tanuja Randery

Tanuja Randery

Date 31 December 2016

