STATEMENT OF SOLVENCY

5th October 2015

Viglen Technology Limited

Company number 4495621

We the directors of the company, hereby declare that as at the date of this statement, having taken into account all the liabilities of the Company, including contingent or prospective liabilities, that

- 1) We have formed the opinion that as at the date of this statement, that there are no grounds on which the Company may be found to be unable to pay or otherwise discharge its debts and
- 2) If it is intended to commence winding up of the Company within the next twelve months of that date, the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following that date, and
- 3) In any other case, 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.

Signed by the Directors

Signed by M. Ray

Date: 5th October 2015

Signed by B. Tkachuk

Date: 5th October 2015

Signed by S Madhan

Date: 5" October 2015

Signed by L. Heman

Date: 5th October 2015

SPE 15/10/2015 #2