

XLPro Limited (the "Company")

**Solvency statement given for the purposes of
section 642 of the Companies Act 2006 (the "Act")**

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

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

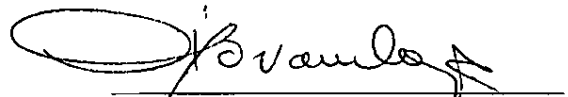
- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed for and on behalf of the Company by



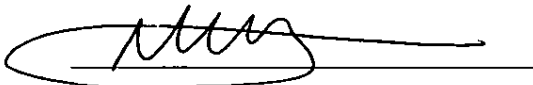
Name Craig Alaister Wilson

Date 23/01/2017



Name Giovanni Loria

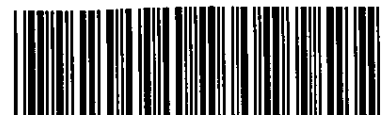
Date 23/01/2017



Name Michael Charles Woodfine

Date 23/01/2017

THURSDAY



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26/01/2017

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COMPANIES HOUSE