

PHASE4 PARTNERS LIMITED (the "Company")

Company Number: 05079583

Solvency Statement under Section 643 of the Companies Act 2006 (the "Act")

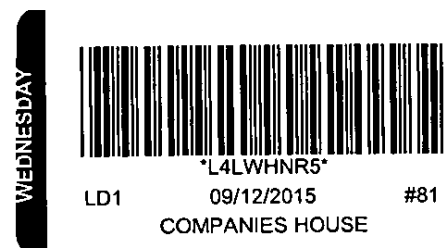
made on **7 DECEMBER** 2015

We, the directors named below (being all of the directors of the Company 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 into account all of the Company's liabilities (including 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 then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 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

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Signed by



John Richard

7 DECEMBER 2015

Date

Kunal Kashyap

Date

Denise Vera Scots-Knight

7 DECEMBER 2015

Date

Peter Bains

Date

Alastair MacKinnon

Date

Charles Sermon

7 DECEMBER 2015

Date

Signed by



John Richard

Date

Kunal Kashyap

Date

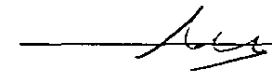


Denise Vera Scots-Knight

Date

Peter Bains

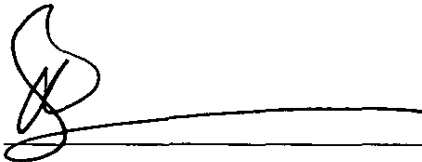
Date



Alastair MacKinnon

7 DECEMBER 2015

Date



Charles Sermon

Date

Signed by.



John Richard

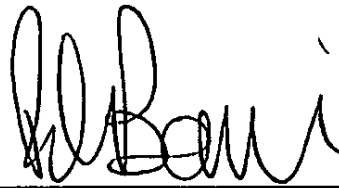
Date

Kunal Kashyap

Date

Denise Vera Scots-Knight

Date



Peter Bains

7 DECEMBER 2015

Date

Alastair MacKinnon

Date

Charles Sermon

Date

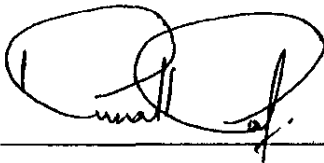
Signed by:



John Richard

Peter Bains

Date



Kunal Kashyap

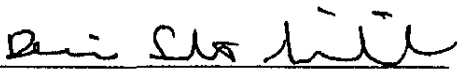
Date

Alastair MacKinnon

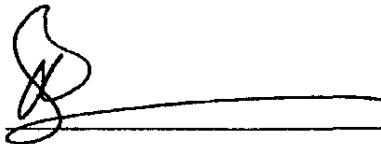
7 DECEMBER 2015

Date

Date



Denise Vera Scots-Knight



Charles Sermon

Date

Date