

Helenus Limited ("the Company")

Private company limited by shares, company number 5305856

Solvency statement pursuant to section 643 of the Companies Act 2006

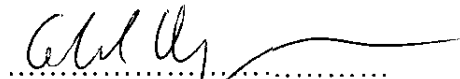
We the undersigned, being all of the directors of the Company, have formed the opinion that:


- As regards the Company's situation as at the date of this statement, there are no grounds on which the Company could be found to be unable to pay, or otherwise discharge, its debts; and
- The Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year following the date of this statement.

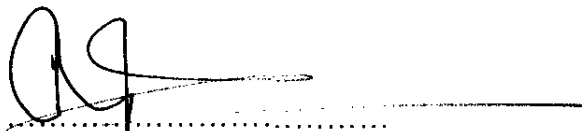
In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

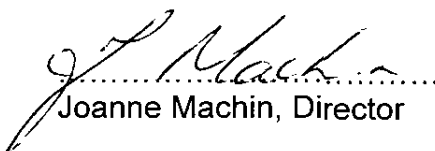
Date: 12 February 2018

Signed:

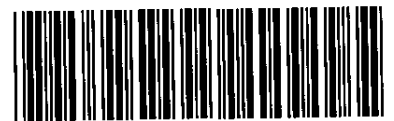

Gerhard Engleder, Director


Luca Warnke, Director


Carl Brown, Director


Joanne Machin, Director

WEDNESDAY



SPE 21/02/2018 #124
COMPANIES HOUSE