CADIS SOFTWARE LIMITED

("the Company")

SOLVENCY STATEMENT

UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("2006 ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT

DATE: 24 DECEMBER 2011

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken into account all of the Company's liabilities (including its contingent and prospective liabilities), have each formed the opinion that

- 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
- 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

EMANUEL MOND

Date 24/12/11

KATIE MOND

Date 24/12/11

Y CARMEL MOND

Date

PERECCA MOND

Date 24/12/1

PETER LITTLE

SARAH LOUISE CARTLEDGE

Date

DANIEL SIMPSON

SAMANTHA SIMPSON

Date

Date

Date



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Signed by

EMANUEL MOND

Date

CARMEL MOND

Date

KATIE MOND REBECCA MOND

Date Date

PETER LITTLE SARAH LOUISE CARTLEDGE
Date 24/12/11
Date 24/12/11

DANIEL SIMPSON SAMANTHA SIMPSON

Date Date

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CARMEL MOND

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PETER LITTLE

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