

Company number. 06614923

PRIVATE COMPANY LIMITED BY SHARES
DIAVERUM UK LIMITED (the "Company")
SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

Made on: 15 December 2017

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

Having taken into account 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 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.

Signature of director: _____

Name of director: _____

Dag Olav Andersson Tilk

Dated: _____

15 December 2017

Signature of director: _____

Name of director: _____

Alan John Bowkett

Dated: _____

15 December 2017

Signature of director: _____

Name of director: _____

Michael Thomas Hartnett

Dated: _____

15 December 2017

Signature of director: _____

Name of director: _____

Neil Stuart Paston-Delmas

Dated: _____

15 December 2017

Signature of director: _____

Name of director: _____

Magnus Ander Olof Sjöholm

Dated: _____

15 December 2017

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COMPANIES HOUSE

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Dated: 15 December 2017

Signature of director:  _____

Name of director: Alan John Bowkett

Dated: 15 December 2017

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Dated: 15 December 2017

Signature of director: _____

Name of director: Alan John Bowkett

Dated: 15 December 2017

Signature of director: M. Hartnett

Name of director: Michael Thomas Hartnett

Dated: 15 December 2017

Signature of director: _____

Name of director: Neil Stuart Paston-Delmas

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