

Company Number 07636371

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

CONFORMO LTD
(the "Company")

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH
SECTION 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being a Director of the Company, confirm that the solvency statement made by me in accordance with section 642 and 643 of the Companies Act 2006 on 6th March 2015 was -

- (a) Made not more than 15 days before the date on which the resolution was passed, and
- (b) Provided to members in accordance with section 642(2) or (3)

This statement is made on the 6th of March 2015



Jack Kaye
Director

TUESDAY



A19 *A42V820X* #137
10/03/2015
COMPANIES HOUSE