Company no 08278888

The Companies Act 2006

Private company limited by shares

Solvency Statement by the Directors of

CHP Consulting Group Limited

Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

Made on 9 MARCH 2016

We being all of the directors of CHP Consulting Group Limited (the "Company"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion

- (i) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- (ii) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date

Andrew Page

Andrew Denton