Company number 08785187



LD1 22/12/2015 COMPANIES HOUSE

#141

(the "Company")

METINVEST CAPITAL UK LIMITED

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (the "CA2006") MADE ON 21 DECEMBER 2015

We, the Directors named below (being all of the authorised representatives of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have 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 then 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 as they fall due during the year immediately following the date of this statement

Signed by

Mr Oleksandr Lyubarev

Date 21 December 2015

Accomplish diprporate Services Limited represented b Mr Paul Cooper

Date 21 December 2015