

Company no. 11425451

The Companies Act 2006

Private company limited by shares

Solvency Statement by the Directors of

Sensyne Health Limited

Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

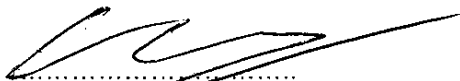
Made on 9 August 2018

We being all of the directors of Sensyne Health 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:

- (a) 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
- (b) 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.

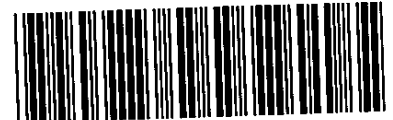


Lord Paul Drayson



Lorimer Headley

THURSDAY



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COMPANIES HOUSE