CARILLON U.K. LIMITED

Company number SC036037

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 31 OCTOBER 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), 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 be found to be unable to pay (or otherwise discharge) its debts.
- 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

Date 31 October 2018

Gabor Kovacs

Date 31 October 2018

Director Kara Major Date 31 October 2018

WEDNESDAY

\$717YGN5

SPE 07/11/2018 COMPANIES HOUSE #201

CARILLON U.K. LIMITED

Company number SC036037

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT") MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON 31 OCTOBER 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), 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 be found to be unable to pay (or otherwise discharge) its debts.
- 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
James Edmunds Date 31 October 2018
Gabor Kovacs Date 31 October 2018
Director Kara Major Date 31 October 2018