

Company No. 02595156

**CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006**

**GEN-PROBE CARDIFF LTD.**

(the "Company")

**CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 26 JUNE 2015**

I, the director named below (being the sole director of the Company as at the date of this statement), hereby confirm that the solvency statement made on 26 JUNE 2015 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the sole shareholders in accordance with section 642(2) of the Companies Act 2006.

Signed by:

ANTOINE LESAGE

26 JUNE 2015

Date ... ..

