SOLVENCY STATEMENT

WIRELESS INFORMATION NETWORK LIMITED (Company) Company no.: 03212199

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSE OF SECTION 642 OF THE 2006 ACT

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 (a) ground on which the Company could 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 (b) during the year immediately following the date of this statement

MICHAEL JEFFERIES

TIMOTHY NEWMARCH

Date. 25 MARCH 2013

Date 25h her 2012

Date 25/7/13

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