

Company No. 05116842

Population Genetics Technologies Limited (the "Company")

Solvency statement of the directors of the Company for the purposes of section 643 of the Companies Act 2006

We, being all of the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), confirm that it is intended to commence the winding up of the Company within 12 months of the date of this statement.

We have each formed the opinion that:

1. as regards the Company's situation 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;
2. the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up.

Dated: 7 December 2018

Signed by:



Dr Mel Kronick

Date 7 December 2018

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Dr Bernard Daugeras

Date



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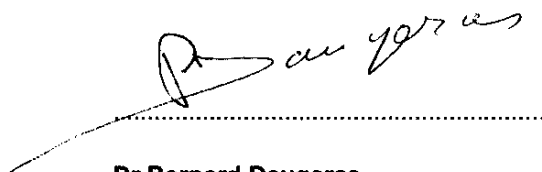
Dated: *7 December* 2018

Signed by:

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Dr Mel Kronick

Date

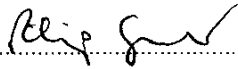

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Dr Bernard Daugeras

Date *December 7th* 2018

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Dr Sam Eletr

Date


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Dr Philip Goelet

Date DECEMBER 7TH, 2018

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Dr Jonathan Karn

Date

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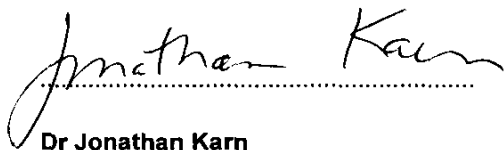
Dr Sam Eletr

Date

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Dr Philip Goelet

Date

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Dr Jonathan Karn

Date 7 December 2018

Sam Eletr

Dr Sam Eletr

Date Dec. 7 / 2018

Dr Philip Goelet

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Dr Jonathan Karn

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