

Company Number 07636371

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

CONFORMO LTD
(the "Company")

SOLVENCY STATEMENT MADE IN ACCORDANCE WITH
SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006

I, the undersigned, being a Director of the Company, confirm that in my opinion, as regards the Company's situation at the date of this statement, there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

I have also formed the opinion:-

That the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date

In forming those opinions, I have taken into account all the Company's liabilities (including any contingent or prospective liabilities)

I understand that if the Director makes a solvency statement without having reasonable grounds for the opinion expressed in it, and the statement is delivered to the registrar, an offence is committed by the director for being in default

This statement is made on the 6th Day of March 2015

JK

Jack Kaye

Director

