



**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS**  
**made on 12 September 2018**

1. This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006.
2. We, the directors named below (being all of the directors of the Company as at the date of this statement), have formed the opinion that:
  - (A) as regards the Company's situation 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; and
  - (B) that 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.
3. In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed:

David Anderson, Director

Alfred Mockett, Director

Atish Banerjee, Director

Christopher Ripley, Director

John Brantl, Director

Parminder Sandhu, Director

Robert Hall, Director

David Sharman, Director