

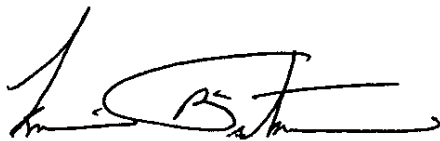
GENUS CONSULTING LIMITED
Company Number: 00560971
(the "Company")

Statement under s. 644(5) of the Companies Act 2006 ("the 2006 Act") made for the purposes of section 642 of the 2006 Act on 27 June 2016

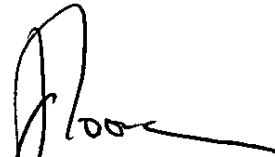
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that:

- the Solvency Statement referred to in s. 643 of the Act was made not more than 15 days before the date on which the written resolution was passed as a special resolution by the Company's shareholder, Genus plc; and
- the Solvency Statement was provided to members in accordance with s. 642(2) of the 2006 Act.

Signed by:



Karim Bitar
Director
For and on behalf of
Genus Consulting Limited



Denis Noonan
Director
For and on behalf of
Genus Consulting Limited



Stephen Wilson
Director
For and on behalf of
Genus Consulting Limited

Date. 27 June 2016

