Chanrai International Limited

(the "Company")

Company No: 00630005

Companies Act 2006

Solvency Statement (Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We 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.

In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated 11st March 2017

Pishu Girdhar Chanrai

A661JVIH
A21 09/05/2017 #90
COMPANIES HOUSE
S644YDIH
SPE 11/04/2017 #134
COMPANIES HOUSE

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In forming these opinions the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated 31st March 2017

Murli Bulchand Hathiramani