STATEMENT OF SOLVENCY

Xenon Network Services Limited

Company number 1556878

We the directors of the company, hereby declare that as at the date of this statement, having taken into account all the liabilities of the Company, including contingent or prospective liabilities, that

- 1) We have formed the opinion that as at the date of this statement, that there are no grounds on which the Company may be found to be unable to pay or otherwise discharge its debts and
- 2) If it is intended to commence winding up of the Company within the next twelve months of that date, the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following that date, and
- 3) In any other case, 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

Signed by the Directors

Signed by M Ray

Date: 2/6/15

Signed by B Tkachuk

Date - 8/6/13

Signed by D. Southern

08/06/15

Signed by G Wragg

Date 8/6/15

Signed by S. Madhani

Date 08/6/18

Signed by L. Hemany

8/6/15

THURSDAY

SPE

18/06/2015 COMPANIES HOUSE

#4