SOLVENCY STATEMENT

CELLRENT LIMITED (Company)

Company number: 1931021

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 18 DECEMBER 2014

We, the Directors named below (being all the Directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have 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 the date of this statement

Signed by

J Spiers (Director)

Date 18 December 2014

J Turner (Director)

Date 18 December 2014

WEDNESDAY

P3NEQA26

RM

24/12/2014 COMPANIES HOUSE

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