COMPANY NO: 01982106

ENSIGMA TECHNOLOGIES LIMITED (THE COMPANY)

SOLVENCY STATEMENT

(PURSUANT TO SECTION 641 COMPANIES ACT 2006)

FOR THE PURPOSES OF SECTION 642 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 as at \iint January 2017, that

- there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the above date

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

DATED THIS J DAY OF JANUARY 2017

Guy Mıllward

Director

Andrew

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