

**I G M Robotic Systems Limited**  
**Registered Number 02292447**

**Solvency Statement**

It is proposed that by Special Resolution at a meeting of the shareholders on 21 September 2016 that the company shall reduce its issued share capital by the purchase of 340,000 £1 Ordinary Shares for the price of £340,000

In support of this resolution each Director of the company now provides the following solvency statement and has signed this statement as evidence of this

Each of the Directors

- (a) Has formed the opinion, as regards the company's situation at the date of this statement, that there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) Has also formed the opinion, it not being intended to commence the winding up of the company within twelve months from today, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date

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

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on 21 September 2016

  
Mr Martin Merstallinger

  
Mr David Richards

