

**Solvency statement under section 643 of the Companies Act 2006 ("2006 Act")
made for the purposes of section 642 of the 2006 Act**

Company number: 02345696

Company name: ROMAX TECHNOLOGY LIMITED

Proposal for reduction of share capital

Romax Technology Limited (the "**Company**") is proposing to reduce its share capital by cancelling the share premium account of the Company and the amount by which the share premium account is so reduced, being £9,081,504 66, be credited to the Company's distributable reserves. As a result of that reduction the Company's share capital will remain the same and the share premium account will be cancelled.

Directors' statement

We, the directors named below being all the directors of the Company have formed the opinion for the purposes of section 642 of the 2006 Act that

- (a) as regards the Company's situation at the date of this statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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.

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

This statement is made on 14 December 2016

Signed:

Name of Director	Signature	Date
John Behrendt
Xiaobing Hu
James Lowther
Andrew Poon	14 December 2016
Siu Yun (Dr. Peter) Poon
Mark Wells	14 December 2016
Daniel Poon

THURSDAY



LD1 15/12/2016 #76
COMPANIES HOUSE

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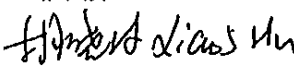
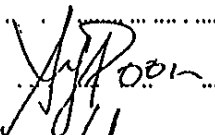

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