

Company No. 02774777

**ACAMBIS RESEARCH LIMITED**  
("Company")

**DIRECTORS' SOLVENCY STATEMENT CONFIRMATION**  
made pursuant to section 644(5) of the Companies Act 2006

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £1,240,211 a solvency statement dated 14 December 2015 and signed by us as the directors of the Company was:

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

Signed by

.....  
Andrew Prosser

Date..... 14/12/15 .....

.....  
Xavier Coron

Date .. 12/14/2015 .....

.....  
Philippe Grillet

Date..... 12/14/15 .....

TUESDAY



\*A4MAWPMB\*  
A05 15/12/2015 #71  
COMPANIES HOUSE