

Solvency Statement by Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S642 and S643 of Companies Act 2006

Company number

03461748

Name of company

INRIX Holdings Limited

This is a Solvency Statement for the purposes of S642 of the Companies Act 2006 The Solvency Statement hereby confirms that all the directors of the above company

- 1 Have formed the opinion that, as regards the company's situation at the date of this statement, there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 Have also 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
- 3 In forming the above opinions, have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

Name of director	Saul Gates
Signed	<i>Saul M Gates</i>
Date	17/9 2014

Name of director	Aileen Maria Holohan
Signed	
Date	_____ 2014

Name of director	Bryan Peter Mistele
Signed	<i>Bryan Peter Mistele</i>
Date	17/9 2014

FRIDAY



SPE *S3GSCTFU* #18
19/09/2014
COMPANIES HOUSE

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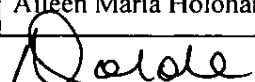
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Signed		Date	_____ 2014

Name of director	Aileen Maria Holohan		
Signed		Date	17/9 2014

Name of director	Bryan Peter Misteale		
Signed		Date	_____ 2014