

Company number 3768296

PRIVATE COMPANY LIMITED BY SHARES

AVECIA INVESTMENTS LIMITED

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

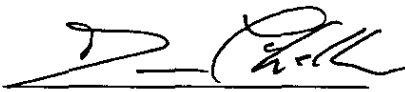
We, together being all of the directors of Avecia Investments Limited (the "**Company**") as at the date hereof have each formed the following opinions for the purposes of making this solvency statement for the purposes of section 642 of the Companies Act 2006

- (1) as regards the Company's situation at the date hereof, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts and
- (2) (a) if the winding up of the Company is commenced within twelve months of the date hereof, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up or

(b) if the winding up of the Company is not commenced within twelve months of the date hereof the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year from the date hereof

Date 3rd December 2012


Adrian Charles Buckmaster


Duncan McLellan


Andrew Peter Cree

SATURDAY



Q1NB9YBD

QIQ

08/12/2012

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COMPANIES HOUSE