

Company No. 05515857

**Genix Healthcare Ltd**  
(the "Company")

THURSDAY



\*S53YEV2J\*  
SPE 31/03/2016 #138  
COMPANIES HOUSE

**Solvency Statement**


(pursuant to Section 643 of the Companies Act 2006)

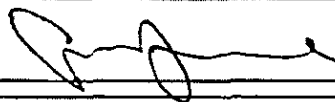
We, being the directors of the Company:

- (a) have formed the opinion, as regards the Company's situation at the date of this statement, that there are no grounds on which the Company could currently be found to be unable to pay (or otherwise discharge) its debts;
- (b) 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; and
- (c) confirm it is not intended as at the date of this statement to commence the winding up of the Company within the next 12 months.

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

This Solvency Statement is made on 23/03/2016

Name of Director	Wajid Mahmood Azam
Signature:	
Date:	23-03-2016

Name of Director	Professor Stephen Michael Dunne
Signature.	
Date.	23/3/16

Name of Director	Helen Patricia Barnes King
Signature	<i>Helen P Barnes King</i>
Date	27-03-2016

Name of Director	Mustafa Tariq Mohammed
Signature	<i>Mustafa Tariq Mohammed</i>
Date	23-03-2016