Indigo Securities Limited

Company Number: 06656125

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being the sole Company's director, confirm that the solvency statement made by me in accordance with sections 642 and 643 of the Companies Act 2006 on 2^{nd} September 2015

was-

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on 2th September by

Mr Nailesh M Teraiya

Director

LD6

L4G4KX68

LD6 17/09/2015 COMPANIES HOUSE #39