Company Number: 06860580

THE COMPANIES ACT 1985 (As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

5G SAP CONSULTING LTD

(the "Company")

SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006

I, the undersigned, being the sole company directors, confirm that in my opinion, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and

We have also formed the opinion-

(i) if it is intended to commence the winding up of the company within twelve months of that date, that 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

In forming those opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

I understand that if a director makes a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default

This statement was made on 27th September 2015 by

Wichia Embley
(Director)

COMPANIES HOUSE

S4GYWD2Q

SPE 29/09/2015 #39