

Company number: 07391909

**ARIO PHARMA LIMITED**

**STATEMENT OF COMPLIANCE**

THURSDAY



LD1 \*L77M7XS9\*  
07/06/2018 #42  
COMPANIES HOUSE

Dated: 5 June 2018

We, the undersigned (being all of the directors of the above mentioned company (the "Company") as at the date of this statement) confirm for the purposes of section 644(5) Companies Act 2006 that:

1. the solvency statement attached in Appendix A of this statement (the "Solvency Statement") was made not more than 15 days prior to the passing of a special resolution dated 5 June 2018 (a copy of which is attached in Appendix B of this statement (the "Special Resolution")); and
2. a copy of the Solvency Statement was provided to each eligible member of the Company in accordance with section 642(2) Companies Act 2006.

This statement may be executed in several counterparts (whether original or facsimile counterparts) and upon due execution of all such counterparts by one or more parties, each counterpart shall be deemed to be an original hereof. The exchange of a fully executed version of this statement (in counterparts or otherwise) by electronic transmission in PDF format or by facsimile shall be sufficient to bind the parties to the terms and conditions of this statement and no exchange of originals is necessary.

This statement and any dispute or claim arising out of or in connection with its subject matter or formation (including non-contractual claims) shall be governed by and construed in accordance with English law and the English courts shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this statement, its substance or formation.

Signed:

  
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KEITH MCCULLAGH

Signed:

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JOHN FORD

Signed:

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GEERT-JAN MULDER

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ALAN O'CONNELL

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HUGO SLOOTWEG

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