Company Number: 07597100

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ELITE SURGICAL LIMITED

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

We, the undersigned, being together all of the Company's Directors, confirm that in our 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
- ii. in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

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

We understand that if the directors make 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 10th January 2018 by;

Dr Mohammed Suitan Ul Hassan (Director)

Mrs Humara Hassan (Director)

TUESDAY

S6Y7GOBT

SPE 23/01/2018 COMPANIES HOUSE

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