

Section 643

Companies Act 2006

**Directors' Statement of Solvency required under Section 643 of the Companies Act 2006 and made in connection with Section 642 of the Companies Act 2006**

Company Number. 07775443


Name of Company Naya Capital Management UK Ltd

**Statement of Solvency**

I, being the sole director of Naya Capital Management UK Ltd (the "Company") as at the date of this statement, having taken account of all the Company's liabilities (including any contingent or prospective liabilities) have formed the opinion:

- 1 as regards the Company's situation at the date of the statement that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the statement

Signed by



Ashar Qureshi  
Director

Dated: 28/11/12

