Company Number: 05985471

AEGINA LIMITED

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTON 642 OF THE 2006 ACT

ON

I, the director named below (being all the directors of the Company as at the date of this statement), having taken account of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- As regards the Company's situation as 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 within 12 months of the commencement of the company's winding up
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

signed MI CHAEL RANSON

Date 9/2/17

Signature

S5ZYWWMW

SPE 10/02/2017 #88

COMPANIES HOUSE