

THE COMPANIES ACT 2006

FSSTECHNOLOGIES (UK) LIMITED

Company Number: 07110237

Registered Office: Egale 1, 80 St Albans Road, Watford, Herts, WD17 1DL

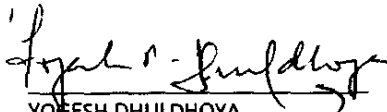
SOLVENCY STATEMENT

(pursuant to Section 643 of the Companies Act 2006)

We, the undersigned, being all the directors of FFSTECHNOLOGIES (UK) LIMITED ("the Company") at the date of this statement, do solemnly and sincerely declare that, with regards to the proposed arrangement whereby the Company's issued share capital shall be reduced from £596,637 to £396,637 and having taken into account all of the Company's liabilities, we have formed the opinion that:

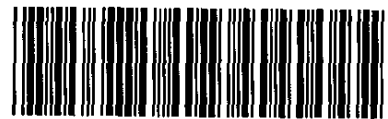
1. as at the date of this statement, there are no grounds on which the Company could be found unable to pay (or otherwise discharge) its debts;
2. in the event of any winding up during the twelve months immediately following the day and year hereafter written, the Company will be able to pay its debts in full within twelve months of the commencement of the winding up; and
3. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve months immediately following the date of this statement.

Dated this 12 day of September 2018 and signed by:


YOGESH DHULDHOYA


SIVAKUMAR GANAPATHY

SATURDAY



S7EJCII2
SPE 15/09/2018 #206
COMPANIES HOUSE