

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

DATED. *7 June* 2013

Company Name: Illumina Cambridge Limited ("the Company")

Company Number: 03625145

We:

Timothy Sean Orpin

Marc Andrew Stapley

Jay Flatley

Christian Ogren Henry

being all of the directors for the time being of the Company do hereby solemnly and sincerely state as follows:

- 1 That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That the Special Resolution for the reduction of capital was passed on..... *7 June* ..... 2013
- 3 That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Timothy Sean Orpin		
Signed:	Date:	2013
Marc Andrew Stapley		
Signed:	Date:	<i>6/7/</i> 2013
Jay Flatley		
Signed:	Date:	<i>6/7</i> 2013
Christian Ogren Henry		
Signed:	Date:	2013
<i>7 June</i>		
Presenter name and address:	Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL	

WEDNESDAY



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COMPANIES HOUSE

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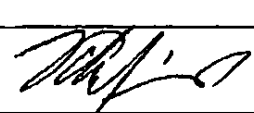
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Signed.		Date: 2013
Jay Flatley		
Signed:		Date: 2013
Christian Ogren Henry		
Signed.		Date: 2013
Presenter name and address.	Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL	