

**DEEPMIND TECHNOLOGIES LIMITED**

Company no. 07386350  
(the "Company")

MONDAY



LD1 \*L8H2ER00\* #2  
28/10/2019  
COMPANIES HOUSE

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006**

MADE ON 28 OCTOBER 2019

1. This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006.
2. We, the undersigned, being each of the directors of the Company (as at the date of this statement), have formed the opinion that:
  - (a) 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
  - (b) 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.
3. In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Mr Ronald Aubyn Harris  
Director

Mr Kenneth Hohee Yi  
Director