

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 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 is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion .
  - a) that, as regards the affairs of the Company 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
  - 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.

Timothy Sean Orpin		
Signed:	Date:	2013
Marc Andrew Stapley		
Signed: <i>M. A. Stapley</i>	Date: <i>6/7/</i>	2013
Jay Flatley		
Signed: <i>Jay Flatley</i>	Date: <i>6/7</i>	2013
Christian Ogren Henry		
Signed: <i>Ch Ogren Henry</i>	Date: <i>7 June</i>	2013

Presenter name and address:	Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL
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WEDNESDAY



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COMPANIES HOUSE

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("the Company")

Company Number: 03625145

We:

Timothy Sean Orpin

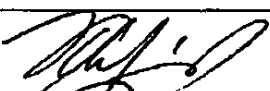
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Timothy Sean Orpin		
Signed:		Date: 2013 <i>7 JUNE</i>
Marc Andrew Stapley		
Signed:		Date: 2013
Jay Flatley		
Signed:		Date: 2013
Christian Ogren Henry		
Signed:		Date: 2013

Presenter name and address:	Deloitte LLP, Global House, High Street, Crawley, West Sussex RH10 1DL
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