

The Companies Act 2006

Directors' Statement dated 17 November 2011
made pursuant to section 644 of the Companies Act 2006 ("2006 Act")

To the Registrar of Companies

Company Number: 00220748
Company Name: A.A. Sites Limited (the "Company")

We

- 1 Lawrence Richard Haines of c/o 991 Great West Road, Brentford, Middlesex, TW8 9DN, and
- 2 Philip Idris James Thomas of c/o 991 Great West Road, Brentford, Middlesex, TW8 9DN,

being all the directors of the Company as at the date of the Solvency Statement made by us on
17 November 2011, confirm that such Solvency Statement was

- (a) made not more than 15 days before the date on which the resolution of the sole shareholder of the Company approving the reduction of capital made pursuant to the solvency statement procedure under sections 642 to 644 of the 2006 Act was passed, and
- (b) provided to the sole shareholder of the Company in accordance with section 642(2) of the 2006 Act

Signed: 
Lawrence Richard Haines

Date: 17/11/11

Signed: 
Philip Idris James Thomas

Date: 17/11/11

WEDNESDAY



A16 23/11/2011 130
COMPANIES HOUSE