

The Companies Act 2006

Solvency Statement under section 643 of the Companies Act ("2006 Act")  
made pursuant to section 642 of the 2006 Act on 17 November

2011

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, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- (a) as regards the Company's situation at the date of this Solvency 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 Solvency Statement

Signed:

Lawrence Richard Haines

Date:

17 / 11 / 11

Signed:

Philip Idris James Thomas

Date:

17 / 11 / 11

WEDNESDAY



\*AKD7VZHP\*

A16

23/11/2011

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COMPANIES HOUSE