

Acoustic Engineering Services (Uk) Ltd

Company number: 02382818


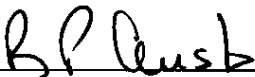
Registered office address: Redwood Suite - Office 4 Guardian House,
Borough Road, Godalming, Surrey, United Kingdom, GU7 2AE

DIRECTORS' SECTION 644(5) COMPLIANCE STATEMENT

On 8th August 2019 the directors of the Company, make this statement in accordance with sections 644(5) of the Companies Act 2006.

We confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 8th August 2019 was:

- a. made not more than 15 days before the date on which the resolution was passed, and
- b. provided to members in accordance with section 642(2) or (3).

Director name	Signature	Date
MR MARK STAGG		14/08/19
MR BARRY AUSTIN		14.8.19

