

A&R Board Sales Limited (Company)

Company number 02429221

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT
ON 24 OCTOBER 2014**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- As regards the Company's situation as 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
- 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

Signed by



RICHARD PROCTOR

Date

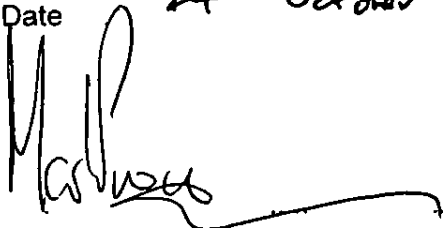
24 October 2014



JASON BUCHANAN

Date

24 October 2014

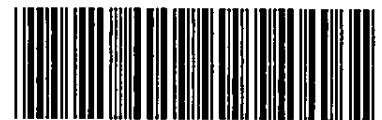


MARK PROCTOR

Date

24 October 2014

TUESDAY



A3JYIAT6

A18

04/11/2014

#112

COMPANIES HOUSE