

Company No 2815247

AGN EUROPE LTD

(A Company Limited by Guarantee not having a Share Capital)

Balance Sheet as at 31 December 2012 and 2011 - NO ASSETS AND NO LIABILITIES

Statements

- (a) The directors are satisfied that the company is entitled to exemption from audit of the accounts for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 (the Act) relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act
- (b) The directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company
- (c) The company's ultimate parent company is considered to be AGN International Ltd

Approved and authorized for issue by the Board on 23 September 2013

and

signed by  (Director)

(N C BLAKE)

FRIDAY



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18/10/2013

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