Ash Distribution Limited

Company number 3310383

Solvency statement made under Section 643 of the Companies Act 2006

This solvency statement is made for the purpose of enabling the company to make a reduction on share capital

The undersigned, being all the directors of the company, are of the opinion that:

- there is no ground on which the company could be found to be unable to pay its debts at the date of this statement,
- 2 (there being no plan to wind the company up) that the company will be able to pay its debts as they fall due in the year following this statement

Jain Stewart Elliott

Oran Kenneth Hindhaugh Robson

John Stuart Francis

Crowther Road, Washington, NE38 0BW 1 October 2014

WEDNESDAY

16 00/10

08/10/2014

#305