

Company number: 03561278

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**AIS GROUP LIMITED (the "Company")**

**Company registered office: Havas House Hermitage Court, Hermitage Lane,  
Maidstone, Kent, ME16 9NT**

**CONFIRMATION STATEMENT**

For the purposes of section 644(5) of the Companies Act 2006

To: The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement made by the directors of the Company for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006 dated 30 January 2018 was:

- (a) made not more than 15 days before the date on which the special resolution of the Company dated 30 January 2018 required pursuant to section 641(1)(a) of the Companies Act 2006 was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) or 642(3) of the Companies Act 2006.

Signature

Name

James George Merryweather

Signature

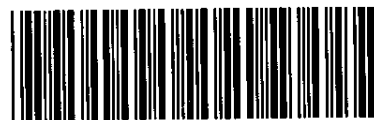
Name

Paul Francis Woodhouse

Date of confirmation statement

30 January 2018

THURSDAY



\*S6YU2WC2\*

SPE

01/02/2018

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COMPANIES HOUSE