

SOLVENCY STATEMENT

Company No 03797747

AA CORPORATION LIMITED (the "Company")


SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 28 JUNE 2013

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

- 1 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, and
- 2 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.

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement

Signed by



Andy Boland

Date 28 JUNE 2013

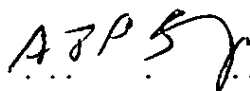
...

Andrew Goodsell

Date ...

Stuart Howard

Date



Andrew Strong

Date 28 JUNE 2013



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Signed by

Andy Boland

Date



Andrew Goodsell

Date

28-6-2013

Stuart Howard

Date

Andrew Strong

Date

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