

Company Number 04478436
THE COMPANIES ACT 1985
(as amended by the Companies Act 1989 & 2006)
COMPANY LIMITED BY SHARES
AA MAC LIMITED
(the "Company")

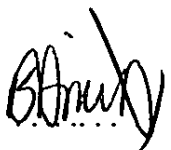
SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642
AND 643 OF THE COMPANIES ACT 2006


We, the undersigned, being together all of the Company's directors, confirm that in our opinion, as regards the Company's situation 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 we have also formed the opinion the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date

In forming these opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is at fault

This statement was made on 7 JULY 2015 (date) by

(Signed)  Mr Kamal Amin, Director

(Signed)  Mr Jamie Taylor, Director

