

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

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH
SECTIONS 644(5) OF THE COMPANIES ACT 2006


We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 7 July 2015 was-

(a) made not more than 15 days before the date on which the resolution was passed, and

(b) provided to members in accordance with section 642(2) or (3)

This statement was made on 9 / 7 / 15 . . . (date) by

(Signed) . . .  Mr Kamal Amin, Director

(Signed) . . .  Mr Jamie Taylor, Director

