

Company Number: 04499201

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT BY THE DIRECTORS
OF
AIT PARTNERSHIP GROUP LIMITED

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being the Sole Director of the Company for the time being, hereby confirm:

1. THAT the Solvency Statement presented to the members was made not more than 15 days before the date on which the Written Special Resolutions regarding the reduction of capital were passed; and
2. THAT the Solvency Statement was circulated to the members in accordance with Section 642(2) of the Companies Act 2006.


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Steven John Bailey

Dated.....13../11../2014

