

Company Number: 06424046

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)
COMPANY LIMITED BY SHARES



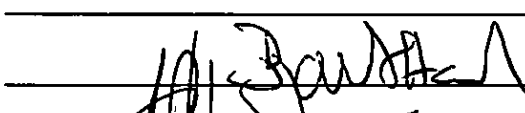
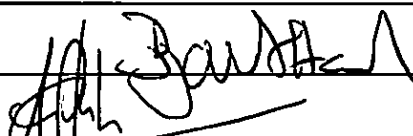
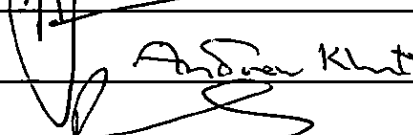

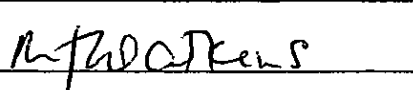


ASTER HOMES LIMITED
(the "Company")

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

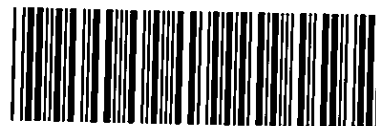
We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 14 March 2017 was—

- (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 **14 March 2017** by:

	Michael Biles (Director)
	John Brace (Director)
	Sally Higham (Director)
	Bjorn Howard (Director)
	Andrew Jackson (Director)
	Andrew Kluth (Director)
	Phillip Owens (Director)
	Stephen Trusler (Director)
	Mary Watkins (Director)

WEDNESDAY



S62QXIK0

SPE

22/03/2017

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COMPANIES HOUSE

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(As amended by the Companies Act 1989 and 2006)
COMPANY LIMITED BY SHARES

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

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_____ John Brace (Director)

_____  Sally Higham (Director)

_____ Bjorn Howard (Director)

_____ Andrew Jackson (Director)

_____ Andrew Kluth (Director)

_____ Phillip Owens (Director)

_____ Stephen Trusler (Director)

_____ Mary Watkins (Director)