

Company Number: 07529568

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

AMETISTA LTD
(the "Company")

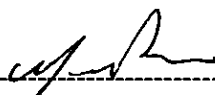
**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH
SECTIONS 644(5) OF THE COMPANIES ACT 2006**

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 March 1, 2016 was

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

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

This statement was made on March 1, 2016 by

_____ 

Mr Rosario Marano, Director

FRIDAY



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04/03/2016

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