

- ♥ TEL. 0044 (0) 2089027996, FAX 0044 (0) 2089027248
- ₱ E-mail ametistaltd@yahoo co uk
- Unit 2 Popin Business Centre, South Way, Middlesex HA9 OHB
  - **♥** England, UK
- Registered in England No 07529568

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

SPE

04/03/2016 COMPANIES HOUSE #99