

Ambec Limited

Company number: 07624828


Statement of confirmation of Directors

Pursuant to section 644(5) Companies Act 2006

Further to a Special Resolution passed by the Company on Friday 26th February 2016 approving the Reduction of Capital of the Company, the directors confirm that:

- a) The solvency statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the special resolution was passed; and
- b) A copy of the solvency statement was sent or submitted to every eligible member at the time at which the proposed resolution was sent or submitted to him in accordance with the requirements of section 642(2) of the Companies Act 2006.


Signed by:


.....
Director

ANDREW BROOKS
Print name

Date 26/02/2016

Signed by:


.....
Director

MICHAEL ANDREW BROOKS
Print name

Date 26 Feb 16

THURSDAY



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COMPANIES HOUSE