

Directors' Compliance Statement

Company Number: 08569029

ASO FALCO LIMITED

(the **Company**)

COMPLIANCE STATEMENT

under section 644(5) of the Companies Act 2006

made on 30th October 2017

We, being all of the directors of the Company, confirm that the solvency statement, dated 30 October 2017, made by us pursuant to sections 641-644 of the Companies Act 2006 (the **Act**) was:

1. made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed by way of written resolution; and
2. provided to the each eligible member of the Company at the time at which the special resolution was submitted to it in accordance with the requirement of section 642(2) of the Act.

Signed by:

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TASUKU AGARI

(Director)

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OSAMU OHAMA

(Director)

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MASANORI YAMAMOTO

(Director)



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Signed by:

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TASUKU AGARI
(Director)

Osamu Ohama
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OSAMU OHAMA
(Director)

Masanori Yamamoto
.....
MASANORI YAMAMOTO
(Director)