

ASCOT GENERAL TRADING COMPANY LIMITED (Company no. 09153990)
(the "Company")

Directors' statement under section 644(5) of the Companies Act 2006 (CA 2006)

We being all the directors of the Company as at the date of this statement confirm that the solvency statement made by each of the directors of the Company pursuant to section 643 CA 2006 on 17 August 2015 was

- (a) made not more than 15 days before the date on which the resolution of the members of the Company required by section 641(1)(a) CA 2006 was passed, and
- (b) provided to the members of the Company in accordance with section 642(2) CA 2006

Dated 17 August 2015

For and on behalf of
Amanda Peras

Jonathan Spencer Stanley

Richard Paul Stanley



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