

DOUBLE A GROUP LIMITED

COMPANY NUMBER: 11363843

COMPLIANCE STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 MADE ON 1 JULY 2019

I, the director named below (being the sole director of the Company as at the date of this statement), confirm that the Solvency Statement made under Section 643 of the Companies act 2006 was:

- Made not more than 15 days before the date on which the Written Resolution was passed; and
- Provided to members in accordance with Section 642(2) of the Companies Act 2006.

Signed on 1 July 2019 by:



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Anthony Andrew Kleanthous

