

Company No. NI060161

AGHAREANY LIMITED

("Company")

DIRECTORS' STATEMENT OF COMPLIANCE

1. We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.
2. As set out in the written resolution circulated to the sole member on 17th July 2019 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 17th July 2019 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on
3. We confirm that:
 - 3.1 The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to it.

Made and signed 17th July 2019 by the below named directors of the Company:

Aidan O'Neill

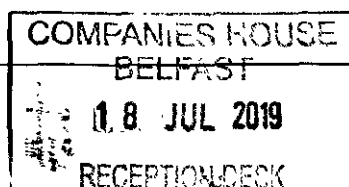
) Signature Aidan O'Neill
)
) Date 17/7/19

Olive McCluggage

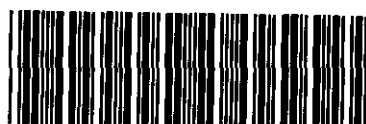
) Signature Olive McCluggage
)
) Date 17/7/19

Angela O'Neill

) Signature Angela O'Neill



THURSDAY



JNI *J89ZFD0V*
18/07/2019 #78
COMPANIES HOUSE

)
) Date 17/7/19

Martin O'Neill

) Signature M. O'Neill

)
) Date 17/7/19

Paul O'Neill

) Signature Paul O'Neill

)
) Date 17.7.19

Pauline O'Neill

) Signature Pauline O'Neill

)
) Date 17/7/19

Mary Turkington

) Signature M. Turkington

)
) Date 17.7.19