

Statutory Statement

ABBANOY LOGISTICS LIMITED (Company Number: SC229352)

This is a statement for the purposes of section 644(5) of the Companies Act 2006, made on 15th JAN 2015.

I, the undersigned, being the sole director of the above company, hereby confirm:

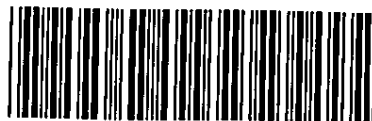
- 1 The attached solvency statement was made not more than 15 days before the date on which the associated resolution approving the reduction of capital was passed (extract attached) ; and
- 2 The solvency statement was provided to the company's members in accordance with the requirements of section 642(2) of the Companies Act 2006.

Name of Director: Emanuele Bascetta

Signed:

E. Bascetta

SATURDAY



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17/01/2015

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COMPANIES HOUSE