

Company Number 01961766

ALLIANCE UNICHEM PWS JV LIMITED
(the Company")

DIRECTORS' SOLVENCY STATEMENT

Pursuant to section 643 of the Companies Act 2006

Dated 27 January 2016

THURSDAY



We the undersigned, each being a Director of the Company and together being the majority of the Directors of the Company at the date of this statement

- (a) have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) have also each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

If it is intended to commence the winding up of the Company within 12 months of the date of this statement the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

Juan Guerra
Director

A handwritten signature in black ink, appearing to be "Juan Guerra", is written over the printed name and title.

Richard Gorsuch
Director

John Kallend
Director

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Juan Guerra
Director

Richard Gorsuch
Director



John Kallend
Director