

Company No. 02014882

AMEC Design and Management Limited

Solvency Statement under Sections 642 and 643 Companies Act 2006

We, the directors of AMEC Design and Management Limited (the "Company"):

- (a) have 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 currently be found to be unable to pay (or otherwise discharge) its debts; and
- (b) have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up of the Company; and
- (c) should the winding up of the Company not be commenced within 12 months of the date of this statement, 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.

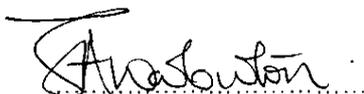
In forming the opinions set out in (a), (b) and (c) above, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Solvency Statement is made on 16 November 2017.

This Solvency Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Solvency Statement.

Name: Jennifer Ann Warburton

Signed:

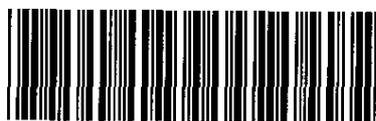


Name: Grant Ling (for and on behalf of AMEC Nominees Limited)

Signed:



THURSDAY



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SPE 16/11/2017 #8
COMPANIES HOUSE