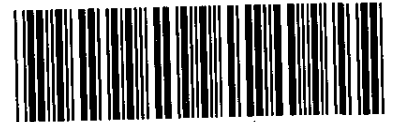


Company No. 03142746

TUESDAY



LD1 *L8KYKZWA* 24/12/2019 #128
COMPANIES HOUSE

A.S.H.S. LIMITED (the “Company”)

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 (“CA 2006”) ON 24 DECEMBER 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 24 December 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 (the “**Solvency Statement**”) on 24 December 2019 and the resolution approving the reduction of capital (the “**Resolution**”) was passed as a written resolution on 24 December 2019.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

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Signed by:



Javad Marandi

24 December 2019

Date

Narmina Marandi



24 December 2019

Date

Enrique Lax Banon

Date

Anya Seymour

Date

James Seymour

Date

Michael Hindmarch

Date

[signature page to ASHS Limited compliance statement]

Signed by:

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Javad Marandi

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Date

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Narmina Marandi

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Enrique Lax Banon
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Enrique Lax Banon

..... 24 December 2019
Date

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Anya Seymour

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James Seymour

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Michael Hindmarch

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Signed by:

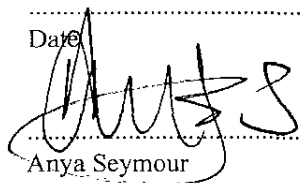
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24 December 2019
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Michael Hindmarch

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Signed by:

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Javad Marandi

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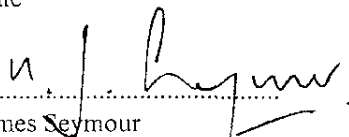
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Michael Hindmarch



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Date

Michael William Hindmarch

24 December 2019

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Company No. 03142746

A.S.H.S. LIMITED (the “Company”)

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES
ACT 2006 (“CA 2006”) MADE ON 24 DECEMBER 2019**

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 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company’s liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company’s situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- 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.

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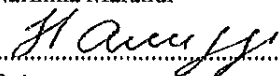


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24 December 2019

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Narmina Marandi



24 December 2019

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Michael Hindmarch

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Signed by:

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Javad Marandi

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Narmina Marandi

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Enrique Lax Banon

24 December 2019
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Signed by:

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Javad Marandi

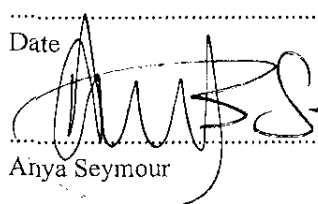
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24 December 2019

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Signed by:

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Narmina Marandi

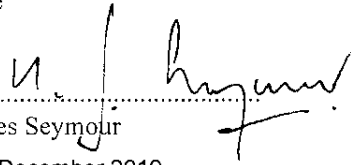
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James Seymour

24 December 2019

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Michael Hindmarch

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Date

[signature page to ASHS Limited solvency statement]

Signed by:

Javad Macendi

Date

Narmina Macendi

Date

Enrique Lax Batoon

Date

Anya Seymour

Date

James Seymour

Date

Michael Hindmarch



Date 24 December 2019

Michael William Hindmarch

[signature page to ASHS Limited advisory statement]