L8KYKZWA LD1 24/12/2019 #128 COMPANIES HOUSE

Company No. 03142746

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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Javad Marandi	
24 December 2019 Date	
Narmina Marandi	24 Pasambar 2010
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Enrique Lax Banon	
Date	
Anya Seymour	
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James Seymour	
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Michael Hindmarch	

Signed by:
Javad Marandi
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Narmina Marandi
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Enrique Lax Banon 24 December 2019 Date
Anya Seymour
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James Seymour
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Michael Hindmarch
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Signed by:
Javad Marandi
Date
Narmina Marandi
Date
Enrique Lax Banon
Anya Seymour 24 December 2019 Date
James Seymour
Date
Michael Hindmarch

Signed by:
Javad Marandi
Date
Narmina Marandi
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Enrique Lax Banon
Date
Anya Seymour
Date
James Seymour
24 December 2019 Date
Michael Hindmarch

	Signed by:
	Javad Marandi
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	Narmina Marandi
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	Enrique Lax Banon
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	Anya Seymour
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24 December 2019

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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Michael Hindmarch	

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24 December 2019 Date
Anya Seymour
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Javad Marandi
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