

Company Number: 07729569

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES


ARIZONACO LTD

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644(5) OF THE
COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 29 February 2016 was;

- a) Made not more than 15 days before the date on which the resolution was passed, and
- b) Provided to members in accordance with section 642(2)

This statement was made on 29 February 2016 by:



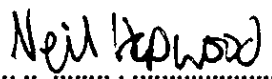
Mr I C Wotton



Mr M W Bowers



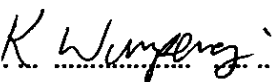
Ms S Dukes



Mr G N Hopwood



Mr A F Webster



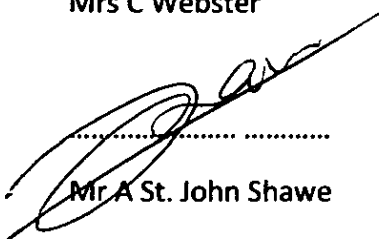
Ms K F Wimpenny



Mrs C Webster



Ms V F Pollard



Mr A St. John Shawe

