Company Number: 07729569

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ARIZONACO LTD

SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006

We, the undersigned, being together all of the Company's directors, confirm that in our opinion, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and

We have also 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 that date

In forming those opinions we have taken into account all of the company's liabilities, including any prospective or contingent liabilities.

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by every director who is in default.

This statement was made on 1 April 2016 by:

Mr I C Wotton

Ms S Dukes

Mr A F Webster

Mrs C Webster

Mr A St. John Shawe

Mr M W Bowers

Mr G N Hopwood

Ms K F Wimpeney

Ms V F Pollard

S54ZZ855

SPE 15/04/2016 COMPANIES HOUSE

SE.