

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 30 November 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 30 November 2016 by.

.....
Mr I C Wotton

.....
Mr M W Bowers

.....
Ms S Dukes

.....
Mr G N Hopwood


.....
Mr A F Webster

.....
Ms K F Wimpeney

.....
Ms V F Pollard

.....
Mr A St. John Shawe

FRIDAY



SPE 09/12/2016 #181
COMPANIES HOUSE

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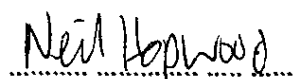
Mr I C Wotton



Mr M W Bowers



Ms S Dukes



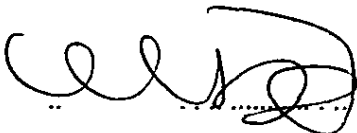
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