

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 27 January 2017 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 27 January 2017 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

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Mr I C Wotton

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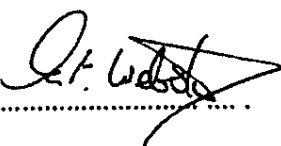
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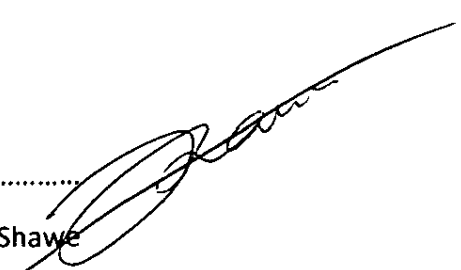
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