

Company No: 06936702

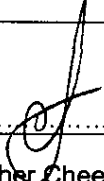

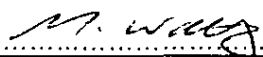
STATEMENT OF DIRECTORS  
of  
AMCOR RENTSCH HOLDINGS LIMITED (the "Company")

Pursuant to section 644(5) of the Companies Act 2006

Date: 9<sup>th</sup> October 2017

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 9<sup>th</sup> October 2017 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 9<sup>th</sup> October 2017 was passed; and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.

		
Christopher Cheetham Director	Richard Dixon Director	Michael Watts Director

WEDNESDAY



\*S6GUOB2I\*

SPE

11/10/2017

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COMPANIES HOUSE