

# ANA SALES EUROPE LTD

Registered number: 01993324

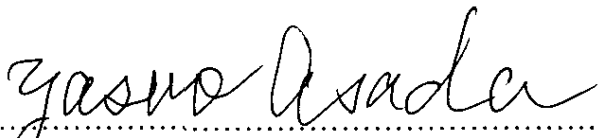
## Additional statement by the directors

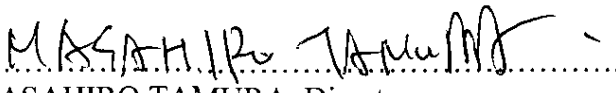
### Statement of the directors made in accordance with section 644(5) of the Companies Act 2006

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 xx was:

- 1 made not more than 15 days before the date on which the resolution was passed, and
- 2 provided to members in accordance with section 642(2) or (3).

This statement was made on 14 November 2017 by:

  
.....  
YASUO ASADA, Director

  
.....  
MASAHIRO TAMURA, Director

