

**TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED**

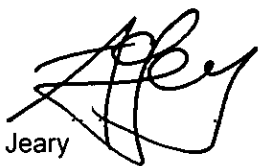
**COMPANY NUMBER. 893104 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY  
MADE ON 23 SEPTEMBER 2011**

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 23 September 2011 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (A) made not more than 15 days before 23 September 2011 being the date on which the written resolution to reduce the capital of the company was passed as a special resolution, and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed by

Anton Jeary



Signed by

Martin Wheatley



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30/09/2011  
COMPANIES HOUSE

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CHAIRMANS  
INITIALS