

**COLT CARS MID-WEST LIMITED**

**Company No. 1372824**

**Registered Office: Watermoor, Cirencester, GL7 1LF**

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14 3UZ

10<sup>th</sup> January 2012

I, the undersigned, sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the Solvency Statement made on Tuesday 10<sup>th</sup> January 2012 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 the Solvency Statement was sent to every eligible member when the proposed resolution was sent to them.

Signed



Date 10/1/12

Director Robin Edmunds

WEDNESDAY



\*A10TPTPN\*

AIQ

18/01/2012

#22

COMPANIES HOUSE