

# Anvil Motor Cycles Ltd.

Chickerell, Weymouth

VAT Registration No 186 7082 31 Reg No 1822524

Telephone Weymouth 772177

1822524

This is a Statement by Directors in pursuance to section 644(5) of the Companies Act 2006 for the reduction of capital of Anvil Motor Cycles Limited incorporated in England and Wales under Company's Registration number 01822524 and having its registered office at Lupins Business Centre, 1-3 Greenhill, Weymouth, Dorset DT4 7SP

We, the undersigned directors of the company, hereby do solemnly and sincerely confirm that

- 1 The Solvency Statement was made not more than 15 days before the date on which the Special Resolution for reduction of share capital was passed, and
- 2 A copy of such Solvency Statement was made available for inspection by members of the company with their copy of the Written Resolution that was passed

We make this solemn declaration conscientiously knowing the same to be true

*RE Record*

Director (Robert Record)

10/04/2013

Date

*BR*

Director (Barrie Druitt)

10/04/2013

Date

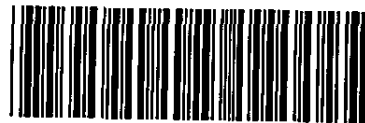
*AD*

Director (Anthony Dean)

10/04/2013

Date

SATURDAY



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\*A266CDS2\*

13/04/2013

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COMPANIES HOUSE