

Solvency Statement by Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S642 and S643 of Companies Act 2006

Company number

2718118

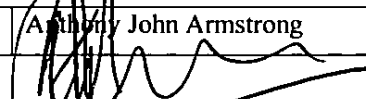
Name of company

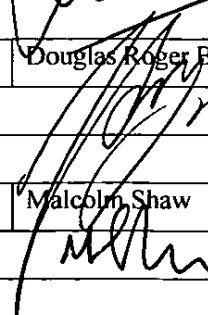
Spectrum Wheels Limited

We, being the directors of Spectrum Wheels Limited, hereby confirm that

- 1 We have formed the opinion that, as regards the company's situation at the date of this statement, there is no ground on which the company could be found to be unable to pay (or otherwise discharge) its debts, **and**
- 2 We have also formed the opinion that the company will be able to pay (or otherwise discharge) its as they fall due during the year immediately following that date

In forming the above opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

Name of director	Anthony John Armstrong
Signed	
Date	19 January 2011

Name of director	Douglas Roger Brookes
Signed	
Date	19 January 2011

Name of director	Malcolm Shaw
Signed	
Date	19 January 2011

Number of continuation sheets attached	0
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FRIDAY



RM
"RQRW0QZT"
21/01/2011
COMPANIES HOUSE

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