

# G

CHFP041

## COMPANIES FORM No. 173

## Declaration in relation to the redemption or purchase of shares out of capital

# 173

Please do not  
write in this  
marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

Pursuant to section 173 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 4)

For official use

Company number

--	--	--	--

2983192

Name of company

\*Insert full name  
of company

\* MOTORS PROPERTIES LIMITED

Note  
Please read the  
notes on page 2  
before completing  
this form

~~1/We~~ ~~2~~ MOTORS DIRECTORS LIMITED AND MOTORS SECRETARIES LIMITED both of  
4 Chiswell Street, London, EC1Y 4UP

2 Insert name(s) and  
address(es) of all  
the directors3 Delete as  
appropriate

~~1/~~ ~~the sole director~~ ~~2~~ ~~3~~ [all the directors] ~~4~~ of the above company do solemnly and sincerely declare that

The business of the company is

5 Delete whichever  
is inappropriate

~~1/~~ ~~2~~ ~~3~~ ~~4~~ ~~5~~ ~~6~~ ~~7~~ ~~8~~ ~~9~~ ~~10~~ ~~11~~ ~~12~~ ~~13~~ ~~14~~ ~~15~~ ~~16~~ ~~17~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~32~~ ~~33~~ ~~34~~ ~~35~~ ~~36~~ ~~37~~ ~~38~~ ~~39~~ ~~40~~ ~~41~~ ~~42~~ ~~43~~ ~~44~~ ~~45~~ ~~46~~ ~~47~~ ~~48~~ ~~49~~ ~~50~~ ~~51~~ ~~52~~ ~~53~~ ~~54~~ ~~55~~ ~~56~~ ~~57~~ ~~58~~ ~~59~~ ~~60~~ ~~61~~ ~~62~~ ~~63~~ ~~64~~ ~~65~~ ~~66~~ ~~67~~ ~~68~~ ~~69~~ ~~70~~ ~~71~~ ~~72~~ ~~73~~ ~~74~~ ~~75~~ ~~76~~ ~~77~~ ~~78~~ ~~79~~ ~~80~~ ~~81~~ ~~82~~ ~~83~~ ~~84~~ ~~85~~ ~~86~~ ~~87~~ ~~88~~ ~~89~~ ~~90~~ ~~91~~ ~~92~~ ~~93~~ ~~94~~ ~~95~~ ~~96~~ ~~97~~ ~~98~~ ~~99~~ ~~100~~ ~~101~~ ~~102~~ ~~103~~ ~~104~~ ~~105~~ ~~106~~ ~~107~~ ~~108~~ ~~109~~ ~~110~~ ~~111~~ ~~112~~ ~~113~~ ~~114~~ ~~115~~ ~~116~~ ~~117~~ ~~118~~ ~~119~~ ~~120~~ ~~121~~ ~~122~~ ~~123~~ ~~124~~ ~~125~~ ~~126~~ ~~127~~ ~~128~~ ~~129~~ ~~130~~ ~~131~~ ~~132~~ ~~133~~ ~~134~~ ~~135~~ ~~136~~ ~~137~~ ~~138~~ 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Please do not  
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this margin

- Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

Declared at 14:22 on 25 November 2001 Declarant(s) to sign below

Day Month Year  
on 

23	11	2010
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before me  S. Q. Ayman  
28-44 Alma Street  
Luton  
Bedfordshire LU1 2PL  
DX 130460  
LUTON 10  
Issue No. 10361

Director  
For and on behalf of  
Motors ~~Directors~~ Limited

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

Director  
For and on behalf of  
**Motors Secretaries Limited**

- 1 'Permissible capital payment' means an amount which, taken together with
  - (i) any available profits of the company, and
  - (ii) the proceeds of any fresh issue of shares made for the purposes of the redemption or purchase,is equal to the price of redemption or purchase  
'Available profits' means the company's profits which are available for distribution (within the meaning of section 172 and 263 of the Companies Act 1985)  
The question whether the company has any profits so available and the amount of any such profits is to be determined in accordance with section 172 of the Companies Act 1985
- 2 Contingent and prospective liabilities of the company must be taken into account, see sections 173(4) & 517 of the Companies Act 1985.

- 3 A copy of this declaration together with a copy of the auditor's report required by section 173 of the Companies Act 1985, must be delivered to the Registrar of Companies not later than the day on which the company publishes the notice required by section 175(1) of the Companies Act 1985, or first publishes or gives the notice required by section 175(2), whichever is the earlier.
- 4 The address for companies registered in England and Wales or Wales is -  
  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
  
DX 33050 Cardiff
- or, for companies registered in Scotland -  
  
The Registrar of Companies  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
  
DX 235 Edinburgh  
or LP-4 Edinburgh 2

**REPORT OF THE INDEPENDENT AUDITORS TO THE DIRECTORS  
OF MOTORS PROPERTIES LIMITED PURSUANT TO SECTION  
173(5) OF THE COMPANIES ACT 1985**

We have examined the attached statutory declaration of the directors dated  
23 November 2007 in connection with the company's proposed purchase of 149,000  
Ordinary shares by a payment out of capital and reserves

**BASIS OF OPINION**

We have enquired into the state of the company's affairs in order to review the bases for the  
statutory declaration

**OPINION**

In our opinion the amount of £149,000 specified in the statutory declaration of the directors  
as the permissible capital payment for the shares to be purchased is properly determined in  
accordance with sections 171 and 172 of the Companies Act 1985

We are not aware of anything to indicate that the opinion expressed by the directors in their  
declaration as to any of the matters mentioned in section 173(3) of the Companies Act 1985  
is unreasonable in all the circumstances

*Grant Thornton UK LLP*

**GRANT THORNTON UK LLP  
REGISTERED AUDITORS  
CHARTERED ACCOUNTANTS**

Central Milton Keynes

23 November 2007