

Company Secretariat - Wholesale
1st Floor East
Tower House
Charterhall Drive
Chester CH88 3AN

Telephone 01244 694505
Facsimile 01244 692921

REF/SMB/29Oct13/LAL

29 October 2013

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

Dear Sirs

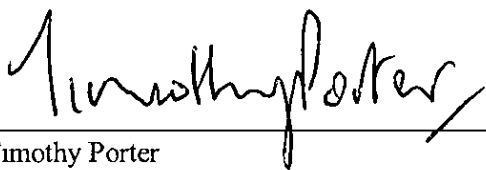
ACL Autolease Holdings Limited (the 'Company') – Company No 3674114

Statement under section 644(5) of the Companies Act 2006 (the 'Act')

We hereby confirm that the Solvency Statement referred to in section 643 of the Act was

- made not more than 15 days before the date on which the resolution was passed, and
- provided to members in accordance with section 642(2) of the Act

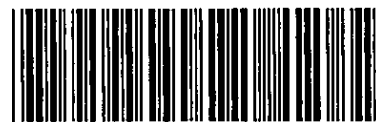
Yours Sincerely



Timothy Porter
Director

Carol Parkes
Director

TUESDAY



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19/11/2013

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COMPANIES HOUSE

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Timothy Porter
Director

CA Parkes

Carol Parkes
Director

