

Companies House
Crown Way
Cardiff
CF14 3UZ

20 June 2016

HAWTHORNS CARS LIMITED – COMPANY NO. 05149074
STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006

We, the undersigned, being all the directors of the Company as at the date of this statement), pursuant to Section 644(5) of the Companies Act 2006, hereby do solemnly and sincerely declare that:-

1. the solvency statement made on 20 June 2016 is in compliance with Section 644(5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital, and
2. the solvency statement was made available to all Company's members when they voted on the resolution to reduce the company's share capital.

Signed  ..
Jonathan Sproule – Director

Signed  ..
Jessica Avis Wyndham-Read Sproule – Director

Signed  ..
Jason Anthony Smith – Director

