

Company No. 09255164

APX Autopart Express Limited (the "Company")

Directors' statement pursuant to Section 644(5) of the Companies Act 2006

Background

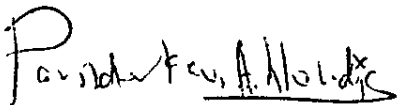
The directors of the Company made a solvency statement (the "**Solvency Statement**") dated 4 December 2014 pursuant to Sections 642 and 643 of the Companies Act 2006, and the members of the Company resolved by written special resolution (the "**Members' Resolution**") to approve a reduction of capital by the Company in accordance with Chapter 10 of Part 17 of the Companies Act 2006

Confirmation

We, the directors named below (being all of the directors of the Company as at the date of this statement) hereby confirm that

- 1 the Solvency Statement was made not more than 15 days before the date of the Members' Resolution, and
- 2 the Solvency Statement was provided to the members of the Company in accordance with Section 642(2) of the Companies Act 2006

Dated 4 December 2014



Parvinder Kaur Ahluwalia

Director



Sukhpal Singh Ahluwalia

Director

