

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DIRECTOR'S STATEMENT

THE ABERCROMBY MOTOR GROUP LIMITED (the "**Company**")

(COMPANY NUMBER: SC097271)

This is a statement made by the sole director of the Company for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**"), made on 4 March 2013.

I, the undersigned, being the sole director of the Company, hereby confirm THAT:

1. the attached Statutory Solvency Statement (the "**Statement**") was made not more than 15 days prior to the day on which the attached resolution approving the reduction of the share capital of the Company was passed; and
2. the Statement was provided to the members of the Company in accordance with section 642(2) of the Act.

Name of Director: Alaster Cunningham

Signed:

