THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

THE ABERCROMBY MOTOR GROUP LIMITED (the "Company")

(COMPANY NUMBER: SC097271)

This is a solvency statement for the purposes of section 642 of the Companies Act 2006, made on 4 March 2013.

- I, the undersigned, being the sole director of the Company, hereby confirm, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), THAT:
- I have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- I have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Name of Director: Alaster Cunningham

Signed:

TUESDAY

524ANRV

SCT

19/03/2013 COMPANIES HOUSE #28