

Company No: SC193574

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PAISLEY CAB CO. LTD.

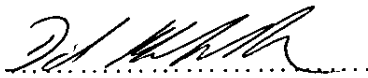
("the Company")

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644(S) OF
THE COMPANIES ACT 2006**

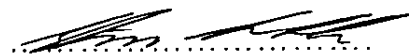
We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 13th March 2013 was –

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or 642(3).

This statement was made on 20th March 2013 by:



D J McCulloch
Director



S P Malcolm
Director

FRIDAY



S24PT36T
SCT 22/03/2013 #701
COMPANIES HOUSE