

Company number: 01140339

ADWEST ENGINE CONTROLS LIMITED

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") I, being the sole director of the Company, HEREBY CONFIRM that the solvency statement made by the director of the Company on 24 November 2015 in accordance with section 643 CA 2006 was

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- (2) provided to the member of the Company in accordance with section 642(2) CA 2006

Date 24 November 2015



Geoffrey Adams (Director)

THURSDAY



S4L01U7E

SPE 26/11/2015 #46
COMPANIES HOUSE