

CONTIM HARROW LIMITED (THE COMPANY)

COMPANY NUMBER: 01750855

CONFIRMATION STATEMENT: SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 22.3. 2018

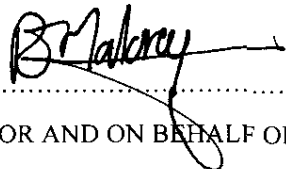
We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the Solvency Statement referred to above in relation to the Company was made no more than 15 days before the special resolution approving the reduction in the share capital of the Company was passed.

Signed by



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TIM HOLDEN



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FOR AND ON BEHALF OF EVANS
HALSHAW MOTORS LIMITED

