

To The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Date 1 April 2020

Dear Sir,

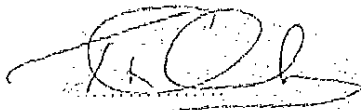
Whocanfixmycar.com Ltd

Company No. 07455738 (the "Company")

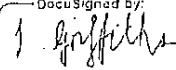
Pursuant to section 644(5) of the Companies Act 2006 (the "Act") we hereby confirm that the solvency statement made by the directors of the Company on 1 April 2020 pursuant to sections 642 and 643 of the Act was:

- made no more than 15 days before the date on which the resolution was passed and
- was provided to members in accordance with section 642(2) of the Act.

Yours faithfully,



Sir Trevor Edwin Chinn

DocuSigned by:  
  
.....  
E027105E183343E.....

Ian Griffiths

.....  
Andrew John Harrison



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Cardiff  
CF14 3UZ

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Company No. 07455738 (the "Company")

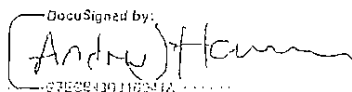
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Sir Trevor Edwin Chinn

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Ian Griffiths

DocuSigned by:  
  
.....

Andrew John Harrison

DocuSigned by:  
*Caroline Missen*  
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Caroline Ann Missen

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Frederick James Alexander Parkes


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Alistair Jeremey Charles Preston

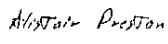
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William Livingstone Sheane

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Caroline Ann Missen

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DocuSigned by:  
  
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Frederick James Alexander Parkes

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Alistair Jeremy Charles Preston

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Alistair Jeremy Charles Preston

DocuSigned by:  
*William Sheane*  
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William Livingstone Sheane