



## Declaration in relation to assistance for the acquisition of shares

# 155(6)a

Pursuant to section 155(6) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

376443

**Note**  
Please read the notes  
on page 3 before  
completing this form.

Name of company

\* SAVILLE TRACTORS LIMITED

\* insert full name  
of company

Ø insert name(s) and address(es) of all the directors

I/We o ANDREW ARCHIBALD ROSS of New Farm, Buckworth Road, Alconbury Weston,  
Huntingdon Cambs PE28 4JX and IRENE BENNETT FISHER of Red Barn Farm,  
Alstone, Tewkesbury, Gloucestershire GL20 8JD

† delete as appropriate

~~XXXXXXXXXXXX~~ [all the directors] † of the above company do solemnly and sincerely declare that:

The business of the company is:

§ delete whichever  
is inappropriate

[illegible]

(c) something other than the above §

The company is proposing to give financial assistance in connection with the acquisition of shares in the

~~XXXXXX~~ [company's holding company] Bearley Developments

Limited) t

The assistance is for the purpose of [that acquisition] ~~XXXXXXXXXXXXXXXdischarge XXXXX~~

XXXXXXXXXXXXXXXXXXXXX +

The number and class of the shares acquired or to be acquired is: 100 ordinary shares of  
£1 each

**Presenter's name address and  
reference (if any) :**  
Thomson Webb & Corfield  
16 Union Road

Cambridge  
CB2 1HE

5840 CAMBRIDGE

For official Use  
General Section



A07 #ABT  
COMPANIES HOUSE

711  
05/08/2006

The assistance is to be given to: (note 2) \_\_\_\_\_

Stephen John Cooper and Mark Foster Hughes ("the Assignees")

Please do not  
write in this  
margin

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

The assistance will take the form of:

The Company entering into and completing an assignment to the Assignees of the benefit of such insurance claims as the Company might have arising out of theft and fraudulent activities committed at the Company's depot at Units 18, 19 and 23 Village Court, Village Farm Industrial Estate, Pyle, Bridgend ("the Claim")

The person who ~~will acquire~~ [will acquire] † the shares is:

† delete as  
appropriate

Thornycroft (1862) Limited (Company number 907365)

The principal terms on which the assistance will be given are:

The Company will assign the benefit of the Claim to the Assignees in consideration of the payment of £100,000 to the Company.

The amount of cash to be transferred to the person assisted is £ Nil

The value of any asset to be transferred to the person assisted is £ 100,000

The date on which the assistance is to be given is 28th July 2006



# FIELDS

*Members of the Association of Chartered Certified Accountants*

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Our Ref. DA/KW

Your Ref.

Date 28<sup>th</sup> July 2006

The Directors,  
Saville Tractors Ltd.,  
Bearley,  
Stratford upon Avon,  
Warwickshire,  
CV37 0TY.

Dear Sirs,

Gentlemen, we have inquired into the state of affairs of Saville Tractors Ltd. as at 28<sup>th</sup> July 2006, and are not aware of anything to indicate that the opinion expressed by the Directors made by them in the foregoing declaration pursuant to s155(6) Companies Act 1985 as to any of the matters specified in s156(2) Companies Act 1985 is unreasonable in all the circumstances.

Yours faithfully,



PARTNERS: David Asbury, F.C.C.A., M.A.B.R.P., Stella L. Broomhall, F.C.C.A., Neil McMillan, B.A., F.C.C.A.  
Partnership Secretary: Eunice O. Asbury, General Manager: Peter T. Dunton

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