

CHFP025

COMPANIES FORM No. 155(6)a

Declaration in relation to assistance for the acquisition of shares

155(6)a

Please do not write in this margin	Pursuant to section 155(6) of the Companies Act	1985		
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies (Address overleaf - Note 5)	For official use	Company number	
Note Please read the notes on page 3 before completing this form.	Name of company			
	* SAVILLE TRACTORS LIMITED			
* insert full name of company	I/We # ANDREW ARCHIBALD ROSS of New Farm, Buckworth Road, Alconbury Weston, Huntingdon Cambs PE28 4JX and IRENE BENNETT FISHER of Red Barn Farm,			
ø insert name(s) and address(es) of all the directors	Alstone, Tewkesbury, Glouceste	ershire GL20 8JD		
† delete as appropriate	[X) (X) (X) (X) (X) [all the directors] † of the The business of the company is:	above company do solem	nly and sincerely declare that	
§ delete whichever is inappropriate	KKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
	(c) something other than the above §			
	The company is proposing to give financial ass			
	Limited]			
	The assistance is for the purpose of [that acquisition]			
	The number and class of the shares acquired or t	o be acquired is: 100 o	rdinary shares of	

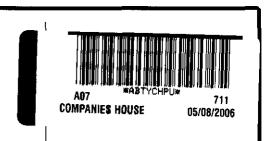
Presentor's name address and reference (if any):

Thomson Webb & Corfield 16 Union Road

Cambridge CB2 1HE

5840 CAMBRIDGE





The assistance is to be given to: (note 2) Stephen John Cooper and Mark Foster Hughes ("the Assignees")		
	Please comple —— legibly, prefera in black type, of bold block lettering	
The assistance will take the form of:	3	
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")		
	J	
The person who XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	t 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 amount of each to be transferred to the person assisted is 2	-	
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

Please do not, write in this margin

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

* delete either (a) or (b) as appropriate

I/We have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

- (a) [I/We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date]* (note 3)

And I/we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

42 Warner Sheer

Declarants to sign below

Day Month

Year

on |2|

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. **COLIN CHARVILL**

Solicitor

FIELD OVERELL

Solicitors

42 Warwick Street

Leamington Spa Warwickshire CV32 5JS Tel: 01926 - 422101

NOTES

- 1 For the meaning of "a person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.
- 4 The auditors report required by section 156(4) of the Companies Act 1985 must be annexed to this form.
- 5 The address for companies registered in England and Wales or Wales is:-

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

or, for companies registered in Scotland:-

The Registrar of Companies 37 Castle Terrace Edinburgh EH1 2EB



Members of the Association of Chartered Certified Accountants

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Facsimile: 0121-500-5944

E-mail: enquiries@fields-accountants.co.uk Website: www.fields-accountants.co.uk

Date 28th July 2006

Our Ref. DA/KW

Your Ref.

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 28th 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,

