

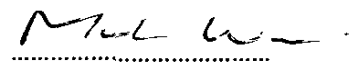
**BOXMOOR MOTORS LIMITED (THE COMPANY)**

**COMPANY NUMBER: 00709961**

**CONFIRMATION STATEMENT: SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES  
ACT 2006 (CA 2006) MADE ON 11 FEB 2020**

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. The Solvency Statement has been provided to members in accordance with Section 642(2) of the Companies Act 2016.

Signed by



MARK WILLIS



MARTIN CASHA

WEDNESDAY



RM 12/02/2020 #105  
COMPANIES HOUSE