

# MOTORTUNE LIMITED

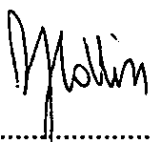
Company No:  
00744493

Companies Act 2006

Statement by the Directors  
(Pursuant to Section 644(5) of the Companies Act 2006)

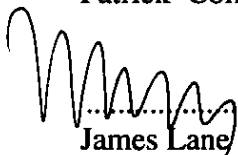
Further to the Special Resolution being passed on 16<sup>th</sup> June 2009 approving the Reduction of Capital of the Company, the directors confirm that:

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with s642(2) of the Companies Act 2006.



.....  
David John Collins

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Patrick Colin O'Driscoll



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James Lane Tuckey

.....  
Malcolm Robin Turner

TUESDAY



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A17

23/06/2009

204

COMPANIES HOUSE

# MOTORTUNE LIMITED

Company No:  
00744493

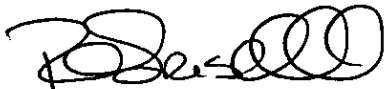
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