

Company Number 00972808

HARTWELL MOTOR CONTRACTS LIMITED (The "Company")

Statement of compliance with Section 642(1)(a) of the Companies Act 2006 (Act)

on 19.11.16 2016

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement (a copy of which is annexed to this statement) made in accordance with Section 643 of the Act was made not more than 15 days before the date on which the resolution to reduce capital was passed and was provided to the members in accordance with section 642(2) of the Act

Signed by



Georgina Suzanne Forbes

19.11.16

Date



Peter David Holmes

19.11.16

Date



Kevin Paul Godfrey

19.11.16

Date

WEDNESDAY



LD1 *L5KE5URU* 23/11/2016 #346
COMPANIES HOUSE