Company Number: 01019911

LKQ COATINGS LIMITED

Statement of compliance made for the purposes of section 644 of the Companies Act 2006

We, being all the directors of the Company, confirm that the solvency statement dated 28 September 2015 was

- 1 made not more than 15 days before the date on which the resolution authorising the reduction in share capital was passed, and
- 2 provided to members in accordance with section 642 of the Companies Act 2006

Subsect

David Beak

28/9/15

Date

Date

Martin Gray

Steve Harne

28/9/15

Date

28/9/15

Date

COMPANIES HOUSE

ESDAY

SPE

29/09/2015

#6