

Company number 01227505

Speedy Fit Exhausts Limited


(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 4 July 2012 in accordance with section 643 CA 2006 was

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- (2) provided to the member of the Company in accordance with section 642(2) CA 2006

4 July 2012


Kenji Murai


Kazushi Ogura

FRIDAY



QIQ *Q1D1LRUR* #9
13/07/2012
COMPANIES HOUSE