Lloyds TSB | Commercial Finance

Company Secretariat - Wholesale 1st Floor East Tower House Charterhall Drave Chester CH88 3AN

Telephone 01244 694505 Facsimile 01244 692921

REF/SMB/12Nov/KLL

12th November 2012

The Registrar of Companies Companies House Crown Way Cardiff Wales CF14 3UZ

Dear Sirs

Kingstar Leasing Limited (the 'Company') - Company No 1582256

Statement under section 644(5) of the Companies Act 2006 (the 'Act')

We hereby confirm that the Solvency Statement referred to in section 643 of the Act was

- made not more than 15 days before the date on which the resolution was passed; and
- provided to members in accordance with section 642(2) of the Act.

Yours Sincerely

Robert James Eddowes

Director

Gordon Ferguson

Director

Director

15/11/2012 COMPANIES HOUSE

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Tower House
Charterhall Drive
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Gordon Ferguson		 	
Director			
Ian Lomas			
Director			