

**Cochranes Vehicle Leasing Limited**  
**Company Number. 01743749 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

Made on 13th September 2011

- 1 This is a statement of the directors of the Company for the purpose of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 13<sup>th</sup> September 2011 and made for the purpose of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (A) made not more than 15 days before 13<sup>th</sup> September 2011 being the date on which the written resolution resolving to reduce the share capital of the Company was passed as a special resolution, and
  - (B) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Signed



John Jenkins, Director



William McGibbon, Director

