

Company No. 02284944

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Novar NA Holdings Limited (the "Company")

SOLVENCY STATEMENT

(made for the purposes of section 642 Companies Act 2006)

I:


Mehmet Erkilic

being the sole director of the Company, make this statement for the purposes of section 642 of the Companies Act 2006 in support of a resolution for reducing the share capital of the Company.

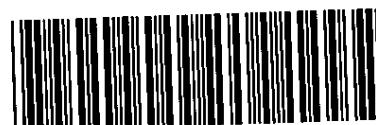
I have formed the opinion:

1. as regards the Company's financial situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. In forming this opinion, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Made on 16/10/17 by:


.....
Mehmet Erkilic
Director

TUESDAY



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17/10/2017

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COMPANIES HOUSE