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STATEMENT BY THE DIRECTORS OF CONWY CARS LIMITED

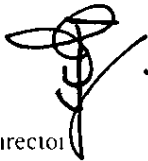
COMPANY NUMBER 02335436

We confirm that the Solvency Statement dated 30 November 2012 was provided to the shareholders of Conwy Cars Limited when they considered the Special Resolution of Reduction in Share Capital dated 30 November 2012

The Solvency Statement was made within the 15 day period before the Special Resolution was passed

It was provided to members in accordance with section 642(2) or (3)

Signed

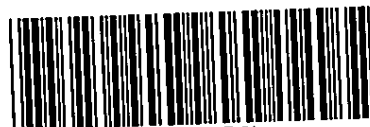


Date 30 November 2012

D G Jones - director

On behalf of the directors of Conwy Cars Limited

MONDAY



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