

FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

ROYSCOT MOTOR FINANCE LIMITED

Company Registration No: 02608503 (the Company)

14 June 2016

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, Adam Holden and Peter Edmund Lord, being all of the directors of the Company confirm that the solvency statement made by the directors of the Company on 14 June 2016 was

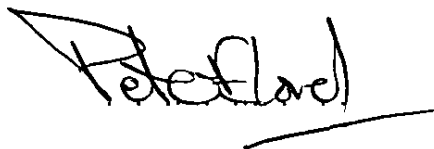
- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) provided to the members in accordance with section 642(2) or (3) of the Companies Act 2006

Signed on 14 June 2016 by each of the directors of the Company

Adam Holden



Peter Edmund Lord



WEDNESDAY



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COMPANIES HOUSE