



#36

LD1 17/04/2018 COMPANIES HOUSE

Directors' Statement

No.03319443

AUTOLINK HOLDINGS (M6) LTD (the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- (a) the solvency statement made by the directors of the Company on 12th

 April 2018, a copy of which is attached (the "Solvency Statement"), was made not more than 15 days prior to the date of the passing of the special resolution by the members of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:	
X-	
David Richard Bradbury	Antony Richard Gates
Director	Director

Nicholas John Edward Crowther	John Graham
Director	Director
Robert John William Wotherspoon	
Director	
Date: 12th APM 2018	

No.03319443

AUTOLINK HOLDINGS (M6) LTD (the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- the solvency statement made by the directors of the Company on 12^{10} April 2018, a copy of which is attached (the "Solvency Statement"), was made not more than 15 days prior to the date of the passing of the special resolution by the members of the Company in respect of the reduction of share capital of the Company under section 641 of the Act, and
- (b) the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by: David Richard Bradbury	Antony Richard Gates
Director	Director
Nicholas John Edward Crowther Director	John Graham Director
And the Amount of the state of	
Robert John William Wotherspoon	
Director	
Date: 12th April 2018	

No.03319443

AUTOLINK HOLDINGS (M6) LTD (the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- (a) the solvency statement made by the directors of the Company on 17 April 2018, a copy of which is attached (the "Solvency Statement"), was made not more than 15 days prior to the date of the passing of the special resolution by the members of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:	
David Richard Bradbury	Antony Richard Gates
Director	Director
Nicholas John Edward Crowther	John Graham
Director	Director
Robert John William Wotherspoon	
Director	
Date: 12th April 2018	

No.03319443

AUTOLINK HOLDINGS (M6) LTD (the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- the solvency statement made by the directors of the Company on 12. (a) April 2018, a copy of which is attached (the "Solvency Statement"), was made not more than 15 days prior to the date of the passing of the special resolution by the members of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:	
	••••••
David Richard Bradbury	Antony Richard Gates
Director	Director
Nicholas John Edward Crowther	John Granam
Director	Director
Robert John William Wotherspoon	
Director	

2018

Date: 12th April

No.03319443

AUTOLINK HOLDINGS (M6) LTD (the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- the solvency statement made by the directors of the Company on 12 2018, a copy of which is attached (the "Solvency Statement"), was made not more than 15 days prior to the date of the passing of the special resolution by the members of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:	
David Richard Bradbury	Antony Richard Gates
Director	Director
Nicholas John Edward Crowther	John Graham
Director	Director
Robert John William Wotherspoon	
Director	
Date: 12 th April 2018	