

Directors' Statement

No.03319443

TUESDAY



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:

David Richard Bradbury

Director

.....

Antony Richard Gates

Director

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Nicholas John Edward Crowther

Director

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John Graham

Director

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Robert John William Wotherspoon

Director

Date: 12th April 2018

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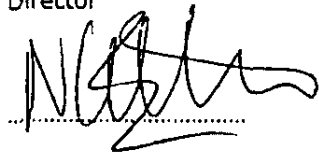
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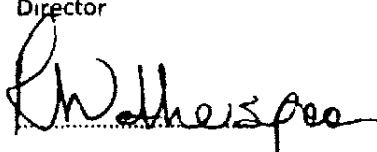
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