

Company Number 04592526

**AUTOBINTELLIGENT LIMITED (The "Company")**

**Statement of compliance with Section 642(1)(a) of the Companies Act 2006 (Act)**

**on 12 September 2014**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement (a copy of which is annexed to this statement) made in accordance with Section 643 of the Act was made not more than 15 days before the date on which the resolution to reduce capital was passed and was provided to the sole member in accordance with section 642(2) of the Act

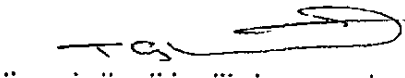
Signed by



William Stobart

12/9/14

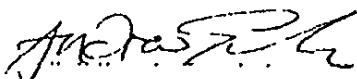
Date



Timothy Giles Lampert

12/9/14

Date



Andrew George Galli

12 SEPT 2014

Date

FRIDAY



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COMPANIES HOUSE