

CMR FUEL CELLS (UK) LIMITED ("the Company")
Company Number: 04934498

Directors' statement made for the purposes of section 644(5) of the Companies Act 2006 Act

We, the directors named below (being all the directors of the Company as at the date of this statement), pursuant to section 644(5) of the Companies Act 2006 hereby confirm that:

- the solvency statement made on 14th May 2013 was made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed, and
- the solvency statement was sent to every eligible member at or before the time at which the proposed resolution was sent to them

Signed by



Lesley Jill Shaw

Date 14/05/13

Christopher Gibbs

Date

WEDNESDAY



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29/05/2013

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COMPANIES HOUSE

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Signed by

Lesley Jill Shaw

Date

Christopher W Gibbs

Christopher Gibbs

Date

14 May 2013