

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
TELETRAC LTD (THE "COMPANY")

(Registered number: 07267676)



WEDNESDAY



LD1 *L2HN2BZS* 25/09/2013 #16
COMPANIES HOUSE

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolution cancelling the share premium account of the Company was passed and that it was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Stuart Berman



Mark David Schwarz

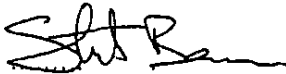


Keith Graham Ward

Date 25 September 2013

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
TELETRAC LTD (THE "COMPANY")
(Registered number: 07267676)

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the attached solvency statement was made not more than 15 days before the date on which the relevant resolution cancelling the share premium account of the Company was passed and that it was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006



Stuart Berman

Mark David Schwarz

Keith Graham Ward

Date 25 September 2013