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Company Number: 09133004

SOLVENCY STATEMENT

(prepared for the purposes of Section 643 of the Companies Act 2006)

Yan feng UK Automotive Interior Systems Co., Ltd

We:

Jia Jianxu

Johannes Roters

Robert Vanhimbergen

Wang Weizhong

being all the directors of Yangfeng UK Automotive Interior Systems Co., Ltd (the "Company") do solemnly and sincerely state that we have made a full enquiry into the affairs of the Company and that we have individually formed the opinion, as regards to the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts in full.

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due for one year after the date of this statement.

In forming these opinions we, the directors, have taken into account all the Company's liabilities including any contingent or prospective liabilities in accordance with Section 643(2) of the Companies Act 2006.

Made this 300 day of July 3 2017

/anhimbergen

Jia Jianxu

Johannes Roters

Wang Weizhond

WEDNESDAY



LD1 30/08/2017 COMPANIES HOUSE

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