

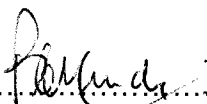
HENDY AUTOMOTIVE LIMITED

Private company limited by shares. Company number 09881062

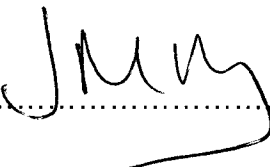
Statement pursuant to section 644(5) of the Companies Act 2006  
at 13 DECEMBER 2022

We the undersigned, being all of the directors of the company, have hereby  
formed the opinion that:

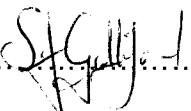
- the solvency statement made on 13 DECEMBER 2022 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's reserves; and
- in accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's reserves.

Signed  ..... PA Hendy

Date ..... 13-12-2022

Signed  ..... J M Moritz

Date ..... 13 DECEMBER 2022

Signed  ..... S J Gulliford

Date ..... 13/12/2022