

TK MOTORS LIMITED (THE COMPANY)

COMPANY NUMBER: 02568260

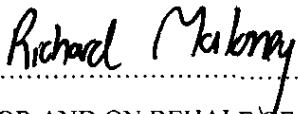
**CONFIRMATION STATEMENT: SOLVENCY STATEMENT UNDER SECTION 643 OF THE
COMPANIES ACT 2006 (CA 2006) MADE ON 29 June 2017**

We, the directors named below (being all of the directors of the Company as at the date of this statement),
confirm that the Solvency Statement referred to above in relation to the Company was made no more than 15
days before the special resolution approving the reduction in the share capital of the Company was passed.

Signed by

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TIM HOLDEN

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FOR AND ON BEHALF OF EVANS

HALSHAW MOTORS LIMITED

