NORTHSIDE TRUCK CENTRE LIMITED (THE COMPANY)

COMPANY NUMBER: 02841601

CONFIRMATION STATEMENT: SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 28.11. 2018

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. The Solvency Statement has been provided to members in accordance with Section 642(2) of the Companies Act 2016.

Signed by

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TIM HOLDEN

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MARTIN CASHA

FRIDAY
S7JTEYAB
SPE 30/11/2018 #211
COMPANIES HOUSE