

Company no. 02382874

**ESSEX AUTO GROUP LTD.
(the "Company")**

STATEMENT OF COMPLIANCE

Under Section 644(5) of the Companies Act 2006 ("CA 2006")

Made on 22nd May 2018

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

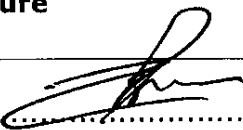
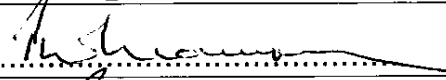
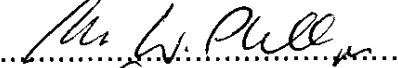
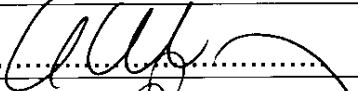
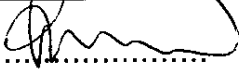
As set out in the written resolution circulated to members on 22nd May 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006.

The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 22nd May 2018 and the resolutions approving the reduction of capital ("**Resolutions**") was passed as written resolutions on 22nd May 2018.

We confirm that:

- a) The Solvency Statement was made not more than 15 days before the date on which the Resolutions was passed.
- b) A copy of the Solvency Statement was provided to member(s) in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to it.

Signed by:

Name	Signature	Date
Colin Alexander Brown		22nd May 2018
Peter William Mountford		22nd May 2018
Michael William Phillips		22nd May 2018
Graeme Bryan Watson		22nd May 2018
Paula Marie Wood		22nd May 2018

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