

# Auto Curators Holdings Limited

Company number: 09342110

Registered office address: Devonshire House, Aviary Court, Wade Road,  
Basingsoke, Hampshire, RG24 8PE

## DIRECTOR'S SECTION 644(5) COMPLIANCE STATEMENT

On 20 October 2021 I, the sole director of the Company, make this statement in accordance with section 644(5) of the Companies Act 2006.

I confirm that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Resolution was passed and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006.

As set out in the written resolution circulated to members on 20 October 2021, the Company proposes to reduce its share premium account in accordance with the solvency statement procedure set out in section 642 of the Companies Act 2006. The sole director signed the solvency statement under section 643 of the Companies Act 2006 ("Solvency Statement") on 20 October 2021 and the resolution approving the reduction of capital by resolution" was passed as a written resolution on 20 October 2021.

**Director name**

**Signature**

**Date**

Mr Paul Michael Townsend

*Paul Townsend*

28/10/2021

MONDAY



\*AAGT6PE0\*

A09

08/11/2021

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COMPANIES HOUSE