

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 21 December 2011

Company Name: LOGISTEX LIMITED

Company Number: 00334189

("the Company")

We:

ANDREW DAVID BRANCH

MELVYN JOHN MACARTNEY

CHRISTOPHER DOUGLAS MORTON

MARK ANDREW NICHOLSON

KEVIN ANTHONY JOSEPH SHERIDAN

SIMON MILTON WEBBER

JEREMY WILLIAM WOODHOUSE

WEDNESDAY



LD1 21/12/2011 #267
COMPANIES HOUSE

being all of the directors for the time being of the Company do hereby solemnly and sincerely state as follows:

- 1 That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on 21 December 2011
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed, and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

ANDREW DAVID BRANCH

Signed:




Date:

21.12.11

MELVYN JOHN MACARTNEY

Signed:



Date:

21.12.11

CHRISTOPHER DOUGLAS MORTON

Signed:



Date

21-12-2011

MARK ANDREW NICHOLSON

Signed:



Date:

21/12/11

KEVIN ANTHONY JOSEPH SHERIDAN

Signed:



Date:

21.12.11

SIMON MILTON WEBBER

Signed:

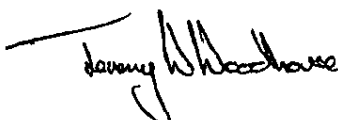


Date:

21/12/11.

JEREMY WILLIAM WOODHOUSE

Signed:



Date:

21.12.2011.