

GLOBEPOST LIMITED (the "Company")

Company No. 01700807

THURSDAY



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26/11/2015

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COMPANIES HOUSE

STATEMENT OF THE DIRECTORS MADE FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement (a copy of which is attached to this statement for the purpose of identification):

- was made not more than 15 days before the date on which the special resolution dated 19 November 2015 to reduce the Company's share capital was passed; and
- was provided to the shareholder of the Company in accordance with section 642(2) of the Companies Act 2006

Dated 19 November 2015

Signed by

Iain Dixon Lindsay

Christopher Matthew Nester