

DHL Exel Supply Chain Limited

Company No: 02209019

Companies Act 2006

Solvency Statement
(Pursuant to Section 643 of the Companies Act 2006)

We, being all the directors of the Company for the time being, have formed the opinion, as regards the Company's situation, that as at Wednesday 8 December 2021 there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following Wednesday 8 December 2021.

In forming these opinions the Directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Dated Wednesday 8 December 2021

Steven Fink

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Steven Fink

Michael Trimm

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Michael Trimm

Rebecca Taylor

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Rebecca Taylor