

Company No. 2477582

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

CTS COURIER LIMITED
(the "Company")

This is a Directors' Statement made by all of the directors of CTS Courier Limited in accordance with s644(5) Companies Act 2006.

We, being all of the directors of the Company, each hereby confirm that:

1. the solvency statement dated 16 OCTOBER 2009 (the "Solvency Statement") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed; and
2. the Solvency Statement was provided to all members of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to them.

This statement is made on 16 OCTOBER 2009

Alexandra Laan
.....
for and on behalf of
Grayston Central Services Limited, Director

Alexandra Laan
.....
Alexandra Laan, Director

Paul Lyffe
.....
for and on behalf of
Plant Nominees Limited, Director

WEDNESDAY



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PC4

21/10/2009

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COMPANIES HOUSE