

Registered Number: 3279820

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

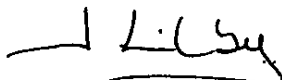
NEDLLOYD CONTAINER LINE LIMITED

**SOLVENCY STATEMENT IN ACCORDANCE WITH THE COMPANIES
ACT 2006 SECTION 643 AND MADE ON 13TH JULY 2016**

"We, the directors named below (being all the directors of the Company as at the date of this statement), make the following solvency statement for the purposes of section 642 of the Companies Act 2006 ("CA 2006") and in accordance with section 643 of CA 2006

The Company proposes to cancel the amount standing to the credit of the Company's share premium account, totalling US\$1,543,152,000

Having taken account of the liabilities we have formed the opinion that there is no ground on which the Company could be found liable to pay (or otherwise discharge) its debts and that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement "


John Kilby


Nigel Lehmann-Taylor

