

# NEDLLOYD CONTAINER LINE LIMITED

The Registrar of Companies  
Companies House  
Crown Way  
Maidy  
Cardiff CF14 3UZ

Corporate Secretariat

14<sup>th</sup> July 2016

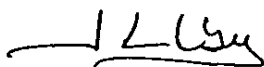
Dear Sirs,

## STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in Section 643 of the Act was:

- made not more than 15 days before the date on which the resolution was passed; and
- provided to members in advance in accordance with Section 642(2) of the Act

Yours faithfully  
for and on behalf of  
NEDLLOYD CONTAINER LINE LIMITED

  
**John Kilby**

  
**Nigel Lehmann-Taylor**

Encls



Registered Office Maersk House, Braham Street, London, E1 8LP  
Company Number: 3279820