

Company number 3451201

STATEMENT OF COMPLIANCE
BY THE DIRECTORS

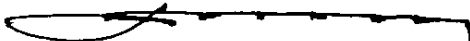
(In accordance with Section 642(2) and 642(3)
Of the Companies Act 2006)

OF

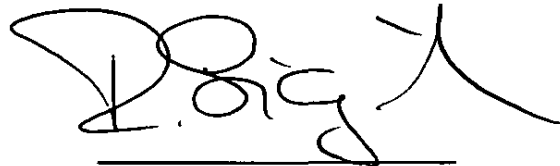
PUBLISHING LOGISTIC LIMITED

We, the undersigned being the directors of the above named company, do hereby confirm that -

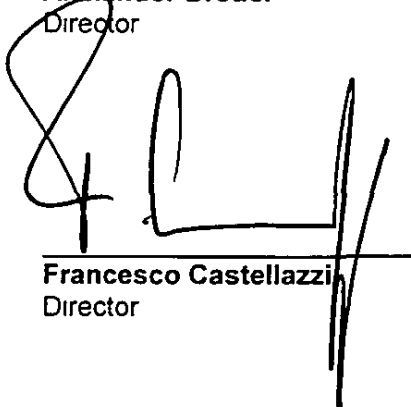
"The Company made a Copy of the Solvency Statement available to each of the eligible members as required, and that the Solvency Statement was not made more than 15 days before the Company's members passed the resolution



Alexander Breuer
Director



Rene Sigrist
Director



Francesco Castellazzi
Director

Dated this 26 NOV 2014

FRIDAY



SPE 28/11/2014 #1
COMPANIES HOUSE