

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number:** 04328683

**Company name:** UIC Transport (JNP) Limited

UIC Transport (JNP) Limited ("the Company") passed a special resolution by written resolution on 5 July 2013 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006

The directors of the Company have confirmed

- (a) that a solvency statement was made on 5 July 2013 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him



**Signed**  
**Martin Jones, Company Secretary**

**Dated:** 9 July 2013

