

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

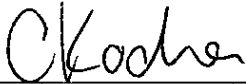
**LT LOGISTIC TRANSPORT SERVICES LTD
(the "Company")**

**STATEMENT OF THE DIRECTOR MADE IN ACCORDANCE
WITH SECTIONS 644(5) OF THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 17th May 2016 was—

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on 17th May 2016 by



Caroline Kochan
Director

For and on behalf of LT Logistic Transport Services Ltd

