

Company Number: 06406763

The Companies Act 2006


INDEPENDENT PORT HANDLING LIMITED
(the "Company")

STATEMENT OF THE DIRECTORS

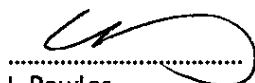
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 5th December 2017 approving the Reduction in Capital of the Company, we, being all the directors of the Company, confirm that:-

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642(2) of the Companies Act 2006.

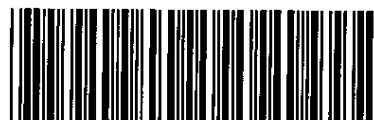

.....
S Burgess

5-12-17
.....
Date


.....
L Rawles

5 12 17
.....
Date

FRIDAY



A6KV226B

A29

08/12/2017

#153

COMPANIES HOUSE