

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT
OF

B LOGISTICS LIMITED
(Company Registration No 7376120)

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF SECTION 644(5) OF
THE COMPANIES ACT 2006

We, D A Brett, J M Cornell, C E Crossland and J D Harris,

Being all the directors of the Company, hereby confirm that the solvency statement made by us on 30 October 2015 under section 643 of the Companies Act 2006 was

- 1 made not more than 15 days before the date on which the written resolutions to which that solvency statement related were passed, and
- 2 provided to the members in accordance with section 642(2) of the Companies Act 2006

Dated this 30th day of October 2015

David Brett

D A Brett

J M Cornell

J M Cornell

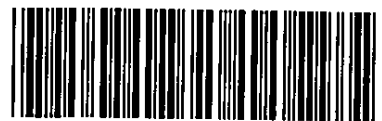
C E Crossland

C E Crossland

J D Harris

J D Harris

FRIDAY



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