

COMPANY NO: 08817258

FEEDPACK DELIVERY APPLICATION LTD (THE 'COMPANY')

STATEMENT OF CONFIRMATION BY THE DIRECTORS

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to a written special resolution passed by the Company on 20 DECEMBER 2018 that the Company's issued share capital be reduced from £100,000, comprising 100 ordinary shares of £1,000 each, to £100, comprising 100 ordinary shares of £1 each, by cancelling and extinguishing £999 per ordinary share, with the reduction being partially credited to the Company's profit and loss account (£69,143) and partially returned directly to the shareholders on the basis that this is in excess of the Company's wants (£30,757), we, being the directors of the Company for the time being, hereby confirm that:

- 1 the Solvency Statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the members with the written special resolution, which was passed in accordance with the requirements of section 642(2) Companies Act 2006.



Christopher John Mairs

Christine Rose Gertrude Mullin

David Andrew Reid

Patrick Anthony Wall

Directors

Date: 20 DECEMBER 2018

FRIDAY



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COMPANIES HOUSE

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