

EDDIE STOBART LOGISTICS LIMITED (THE "COMPANY")

COMPANY NO. 08922456

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 11 APRIL 2017

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

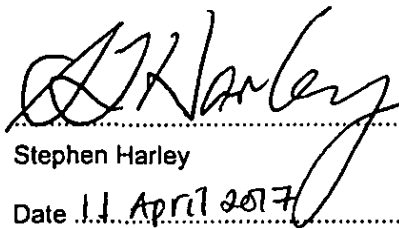
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

.....
Philip Swatman

Date


.....
Stephen Harley
Date 11 April 2017

.....
Alex Laffey

Date

.....
Damien Harte

Date



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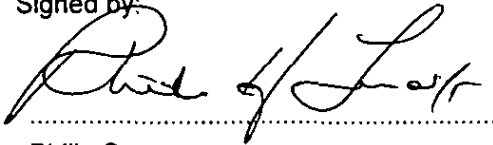
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Signed by:



Philip Swatman

Date 11 April 2017

Alex Laffey

Date 11/4/17

Stephen Harley

Date

Damien Harte

Date 11 April 2017