

Company Number 00460836


ACUMEN DISTRIBUTION SERVICES LIMITED (The "Company")

Statement of compliance with Section 642(1)(a) of the Companies Act 2006 (Act)

on 12 September 2014

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement (a copy of which is annexed to this statement) made in accordance with Section 643 of the Act was made not more than 15 days before the date on which the resolution to reduce capital was passed and was provided to the sole member in accordance with section 642(2) of the Act

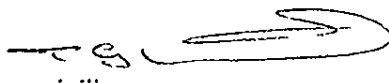
Signed by:



William Stobart

Date

12/9/14



Timothy Giles Lampert

Date

12/9/14

FRIDAY



S3GSCTOJ
SPE 19/09/2014 #57
COMPANIES HOUSE