

GEODIS WILSON UK LIMITED
("the Company")

SOLVENCY STATEMENT

We, the under-signed, being all of the directors of the Company, make the following solvency statement ("Statement") pursuant to section 642 of the Companies Act 2006 ("the Act") in support of a proposed written resolution to reduce the Company's share capital in accordance with the terms of the written resolution

We have formed the opinion, as regards the Company's situation at the date of this Statement ("Statement Date"), that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and we have also formed the opinion

- (i) if it is intended to commence the winding up or other dissolution of the Company within twelve months of the Statement Date, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or
- (ii) in any other case, that the Company will be able to pay (or otherwise discharge) its debts as the fall due during the year immediately following the Statement Date

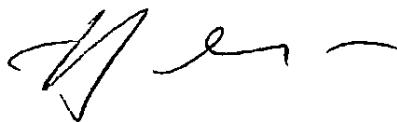
In forming the above opinions, we have taken into account all of the Company's liabilities including any contingent and prospective liabilities

Date 10 June 2015

Signed



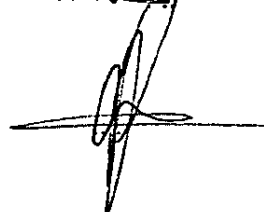
Colin Fisher



Matthias Hansen



Daniel Luke James



Martin Stoekenbroek



SPE *S49GUJSB* #22
13/06/2015
COMPANIES HOUSE