

Company No 621547

GEODIS WILSON UK LIMITED
("the Company")

STATEMENT OF COMPLIANCE

We, the under-signed, being all of the directors of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 ("the Act") in relation to a Solvency Statement ("Statement") made on the date as stated therein

We confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on 10 June 2015 and that the Statement was provided to members in accordance with 642(2) of the Act

Date 10 June 2015

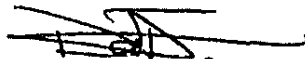
Signed



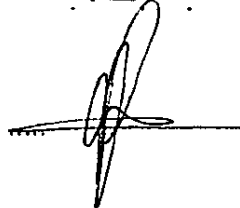
Colin Fisher



Matthias Hansen



Daniel Luke James



Martin Stoekenbroek

