

GEODIS FF UNITED KINGDOM LTD (THE COMPANY)
COMPANY NUMBER: 00621547

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 23 December 2022

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 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 23 December 2022, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 23 December 2022 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 23 December 2022

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

CJPackwood

CJPackwood (Dec 23, 2022 12:37 GMT)

Christopher Packwood - Director

Date 23 December 2022

YN

Yan Noyon (Dec 23, 2022 14:19 GMT+1)

Yan Noyon - Director

Date 23 December 2022

Thomas Kraus

Thomas Kraus (Dec 23, 2022 14:33 GMT+1)

Thomas Kraus - Director

Date 23 December 2022

Gareth Adrian Harries

Gareth Adrian Harries (Dec 23, 2022 13:50 GMT)

Gareth Harries - Director

Date 23 December 2022