

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 1 May 2014

Company Name: Logisitk Unicorn Limited ("the Company")

Company Number: 06945143

We:

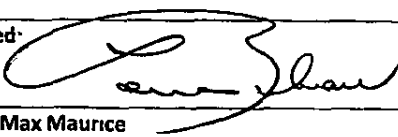
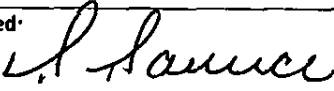
Louis Bibeau

and

Max Maurice

being all of the directors for the time being of the Company confirm:

- 1 That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That the Special Resolution for the reduction of capital was passed on ... 1 May 2014
- 3 That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006

Louis Bibeau	
Signed: 	Date: 1 May 2014
Max Maurice	
Signed: 	Date: 1 May 2014

Presenter name and address: Deloitte LLP, 2 New Street Square, London EC4A 3BZ

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