

SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

DATED: 1 May 2014

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

Company Number 06945143

We:

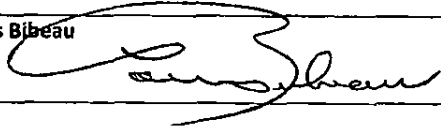

Louis Bibeau

and

Max Maurice

being all of the directors for the time being of the Company do state as follows:

- 1 That the Company is proposing to make a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion
 - a) that, as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts
 - b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement

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

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

FRIDAY



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