

## **Exel Freight Management (UK) Limited**


Company No: 577184

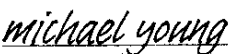
Companies Act 2006

Statement by the Directors  
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolutions being passed on 16 November 2020 approving the Reduction of Capital of the Company and cancelling the entire sum standing credit to the Company's Share Premium Account, the directors confirm that:

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolutions were passed, and
- (b) the Solvency Statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

  
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Miriam Gagna

  
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Michael Young

