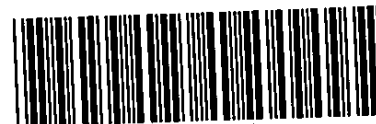


SOLVENCY STATEMENT

TNT EUROPE LIMITED
(company number 1098754)
(the "Company")

WEDNESDAY



LD1 *L8JCJT99* 15
13/04/2011
COMPANIES HOUSE

This solvency statement is made under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006 in the form prescribed by The Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915)

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that

- 1 as regards the Company's situation as 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, and
- 2 if it is intended to commence the winding up of the Company within twelve months of the date of the Solvency Statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

Dated: 12 April 2011

Signed


.....
JONATHAN DOWNING


.....
MARY O'ROURKE