

Stora Enso Transport and Distribution Limited ("Company")

Company number 02685632

Statement of Compliance

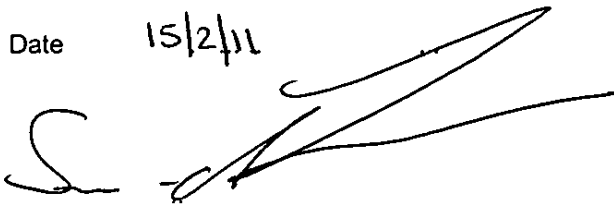
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the Solvency Statement Under Section 643 Of The Companies Act 2006 (2006 Act) Made For The Purposes Of Section 642 Of The 2006 Act On ~~15 February~~ 2011 was made not more than 15 days before the date on which the special resolutions of the sole member of the Company were passed and was provided to the sole member in accordance with sections 642 (2) or 642 (3) of the Companies Act 2006

Signed by



James Barr

Date 15/2/11



Sven-Ake Johansson

Date 15/2/11

SATURDAY



RM

RQCA0RZT

26/02/2011

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COMPANIES HOUSE