

COPY

Registered Number: 3279820

The Companies Act 2006

**PRIVATE COMPANY LIMITED BY SHARES**

**NEDLLOYD CONTAINER LINE LIMITED**

**SOLVENCY STATEMENT IN ACCORDANCE WITH THE COMPANIES  
ACT 2006 SECTION 643 AND MADE ON 16<sup>TH</sup> MAY 2016**

"We, the directors named below (being all the directors of the Company as at the date of this statement), make the following solvency statement for the purposes of section 642 of the Companies Act 2006 ("CA 2006") and in accordance with section 643 of CA 2006

The Company proposes to reduce its share capital by the sum of approximately US\$1,599,990 standing to the credit of the Company's share capital and the cancellation and repayment or redemption at par of

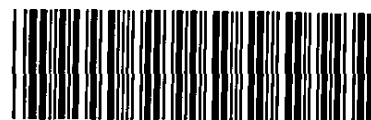
- (i) 1,599,989 Ordinary shares of US\$1 each,
- (ii) 1 Equity share of US\$1, and
- (iii) 1 Deferred share of US\$1

all fully paid up in the capital of the Company Having taken account of the liabilities we have formed the opinion that there is no ground on which the Company could be found liable to pay (or otherwise discharge) its debts and that 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 "

  
John Kilby

  
Nigel Lehmann-Taylor

SATURDAY



\*S57X000X\*

SPE

28/05/2016

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COMPANIES HOUSE

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