

Ash Distribution Limited

Company number 3310383


Reduction of Share Capital - Statement of Compliance

The undersigned, being all the directors of the company, confirm that.

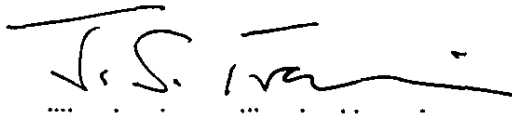
- 1 the solvency statement dated 1 October 2014 was made not more than 15 days before the date at which the special resolution to reduce share capital was passed;
- 2 the solvency statement was provided to all of the members of the company in accordance with Section 642 of the Companies Act 2006



Iain Stewart Elliott



Oran Kenneth Hindhaugh Robson



John Stuart Francis

Crowther Road, Washington, NE38 0BW

1 October 2014

