The Companies Act 2006

Private company limited by shares

Solvency Statement by the Directors of

Courier Holdings Ltd

Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

Made on April 6, 2021

We being all of the directors of Courier Holdings Ltd (the "Company"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date.

Sauritz J Adriansen Jr.

Sean Cook

SCOTE CURPLED SE 2580C7285C CARTACTWORKS

THURSDAY

RA2XGBNF
RM 22/04/2021
COMPANIES HOUSE