

Company no. 07699529

**The Companies Act 2006**

**Private company limited by shares**

**Compliance Statement by the Directors of**

**Courier Holdings Ltd**

**For the purpose of Section 644(5), Companies Act 2006**

**Made on April 6, 2021**

We, being all the directors of Courier Holdings Ltd (the "**Company**"), confirm that the attached solvency statement dated April 6, 2021 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.

*Lauritz J. Adriansen Jr.*

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Lauritz Adriansen Jr.

contractworks

*Sean Cook*

98E18B42F52C38A51D01F43F3FD2623

Sean Cook

contractworks

*Scott Culpepper*

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Scott Culpepper

contractworks

THURSDAY



\*RA2XGBLN\*

RM

22/04/2021

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COMPANIES HOUSE