

ALE ECONOFREIGHT LIMITED
Company number 00668442

Director Statement


ALE Econofreight Limited, private company limited by shares.

This is a Directors Statement pursuant to section 644(5) of the Companies Act 2006 at 27th March 2018

We the undersigned, being all the directors of the company, hereby do confirm that:


1. The solvency statement made on 27th March 2018 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital; and
2. In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

Mark Harries

Signed

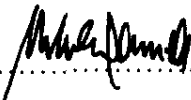
Date 27.03.2018

Wendy Birch

Signed

Date 27.03.2018

Malachy McDonnell

Signed

Date 27.03.2018

