

ROYAL MAIL LIMITED
Company Number: 8680755
(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

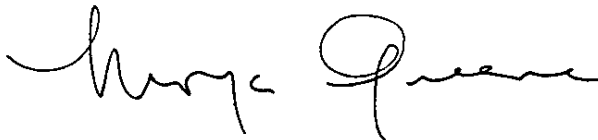
made on ~~17~~ September 2013

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 17 September 2013 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 17 September 2013 being the date on which the written resolution that the share capital of the Company be reduced by the cancellation of 149 pence from each issued ordinary share of 150 pence was passed as a special resolution, and
 - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006

Signed



Donald Brydon, Director



Moya Greene, Director



Matthew Lester, Director

WEDNESDAY



L2H5KSCG

LD1

18/09/2013

#321

COMPANIES HOUSE