

Company Number 00938719

COMPANIES ACT 2006

COMPAIR UK LIMITED
(the "Company")

STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTION 644(5) OF THE
COMPANIES ACT 2006

We, the undersigned, being all of the Company's directors as at the date of this statement, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on *20 December 2011*.

was—

(a) made not more than 15 days before the date on which the resolution was passed, and

(b) provided to members in accordance with section 642(2) or (3)

This statement was made on *20 December 2011* by



MICHAEL MEYER LARSEN (Director)



BRENT ANDREW WALTERS (Director)

THURSDAY



A0P6JSMY

AIQ

29/12/2011

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COMPANIES HOUSE