

HAWKER SIDDELEY INDUSTRIES LIMITED (the "Company")

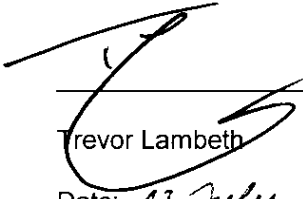
Company No. 00029533

DIRECTORS STATEMENT MADE FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006 ON 13 July 2017

We, the directors named below (being the directors of the Company as at the date of this statement), confirm that the solvency statement dated 13 July, 2017 (a copy of which is attached hereto) was:-

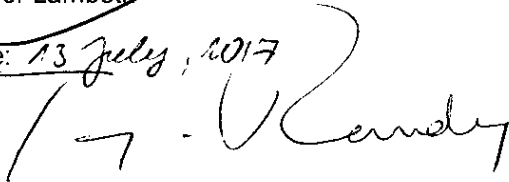
1. made not more than 15 days before the date on which the resolution was passed reducing the share capital; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:



Trevor Lambeth

Date: 13 July, 2017



Tanuja Randery

Tanuja Randery

Date: 13 July, 2017

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SPE 21/07/2017 #208

COMPANIES HOUSE