MUIRHEAD AEROSPACE LIMITED

(the "Company")

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 7 October 2021.
We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 7 October 2021:
 was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.
Signed by: John Hardin
Signed by:
Stephen Wells
Signed by:
Thomas Wilson
Signed by:
Pietro Zetti

Registered Number: 00560015

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(the "Company")

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Signed by: Stephen Wells
Signed by:
Thomas Wilson
Signed by:
Pietro Zetti

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	t of complianc <mark>October</mark>	e made for the purpo 2021.	ses of section 644(5) of the Companies Act 2006 (the "Act"
confirm t	hat the solven	, -	the directors of the Company at the date of this statement) y us under section 643 of the Act for the purposes of section 2021:
		more than 15 days be are capital was passe	efore the date on which the resolution resolving to reduce the d; and
-	was provided	to the members of the	e Company in accordance with section 642(2) of the Act.
Signed by	y:		
John Hai	rdin		
Signed by	y:		
Stephen '	Wells		
Signed by	don-	ر 	
Signed by	γ:		
		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

Pietro Zetti

Registered Number: 00560015

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Stephen Wells
Signed by:
Thomas Wilson
Signed by: Pietro/Zetti