

Company No 00650323

GE AVIATION SYSTEMS AEROSTRUCTURES HAMBLE LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006

On 27 July 2011 GE Aviation Systems Aerostructures Hamble Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 27 July 2011 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

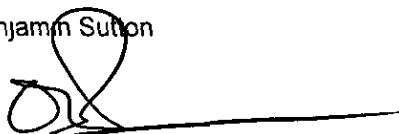
- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to the sole member in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 27 July 2011

Toby Ford

Simon Linacre

Benjamin Sutton



Oliver Towers

THURSDAY



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28/07/2011

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COMPANIES HOUSE

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