

**Statement of compliance for the purposes of section 644(5) Companies Act  
2006**

To: The Registrar of Companies  
Crown Way  
Cardiff  
CF14 3UZ

**Company number: 00924991**

**Company name: SERVISAIR GROUP LIMITED**

Servisair Group Limited ("**the Company**") passed a Special Resolution by written resolution on 28 June 2012 to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006

We, **Abderrahmane El Aoufir, Aymar Hubert Marie de Talhouet de Boisorhand, Daniel Derichebourg, Alan Fletcher and Bernard Regis**, being all the Directors of the Company hereby confirm

- (a) that a solvency statement was made on 28 June 2012 by us being, then, all the Directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him

**Abderrahmane El Aoufir**

**Daniel Derichebourg**

**Bernard Regis**

Dated. 28 June 2012

**Aymar Hubert Marie de Talhouet**

**Alan Fletcher**



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**Abderrahmane El Aoufir**

**Aymar Hubert Marie de Talhouet**

*A. D. Fletcher*

**Daniel Derichebourg**

**Alan Fletcher**

**Bernard Regis**

Dated: 28 June 2012

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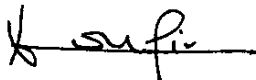
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**Abderrahmane El Aoufir**

**Aymar Hubert Marie de Talhouet**

**Daniel Derichebourg**

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Dated: 28 June 2012