



FILE COPY

**CERTIFICATE OF REGISTRATION OF ORDER OF COURT
AND STATEMENT OF CAPITAL
ON
CANCELLATION OF CAPITAL REDEMPTION RESERVE**

Company Number **1373432**

Whereas **FLYBE GROUP PLC**

having by Special Resolution cancelled its capital redemption reserve as confirmed by an Order of the High Court of Justice Chancery Division

dated the **17th August 2016**

Now therefore the Registrar of Companies for England and Wales hereby certified that the said Order and Statement of Capital approved by the Court were registered pursuant to section 649 of the Companies Act, 2006, on the **17th**

Given at Companies House on **17th August 2016**

WEDNESDAY



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17/08/2016

#49

COMPANIES HOUSE



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES