

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

DATED: 18 November 2015

Company Name: P & WC Aircraft Services (U.K.) Limited  
("the Company")

Company Number: 01765041

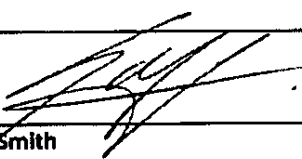
We:

Rajinder Singh Kullar;  
Christian Bruno Jean Idczak; and  
Evan Francis Smith



being all of the directors for the time being of the Company confirm:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on.....18 November 2015.....2012
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Rajinder Singh Kullar	
Signed:	Date:
Christian Bruno Jean Idczak	
Signed: 	Date: November 18, 2015
Evan Francis Smith	
Signed:	Date:

Presenter name and address: Deloitte LLP, 2 New Street Square, London EC4A 3BZ

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Rajinder Singh Kullar

Signed:



Date:

18/11/15

Christian Bruno Jean Idczak

Signed:

Date:

Evan Francis Smith

Signed:

Date:

18 Nov 2015

Presenter name and address:

Deloitte LLP, 2 New Street Square, London EC4A 3BZ

