## 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.) Li ("the Company")	mited	Company Number: 01765041
We:		
Rajinder Singh Kullar; Christian Bruno Jean Idczak; and Evan Francis Smith		*L4KICO03* LD1 19/11/2015 #89 COMPANIES HOUSE
being all of the directors for the time being of the Company confirm:		
<ol> <li>That the Company has passed a Special Rese 642-644 of the Companies Act 2006</li> </ol>		
2. That the Special Resolution for the reduction of capital was passed on		
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:		
<ul> <li>a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and</li> </ul>		
b) was provided to the members of the Companies Act 2006.	Company in accordance with the	e provisions of Section 642(2) of the
Rajinder Singh Kullar	Adding a second and a second as a second a	
Signed.	Date:	
Christian Bruno Jean Idczak	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Signed:	Date: November	18,2015_
Evan Francis Smith		
Signed:	Date:	
L		

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

Presenter name and address:

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Signed: Rightar	Date: 18/11/15
Christian Bruno Jean Idczak	
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Signed:	Date: 18 どの 2015

Deloitte LLP, 2 New Street Square, London EC4A 3B2

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