

**DUNWOODY AIRLINE SERVICES (HOLDINGS) LIMITED (the "COMPANY")**

**COMPANY NUMBER: 01899007**

**Solvency statement under section 643 of the Companies Act 2006 ("CA 2006") made on date this statement is made.**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

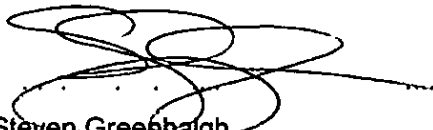
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by



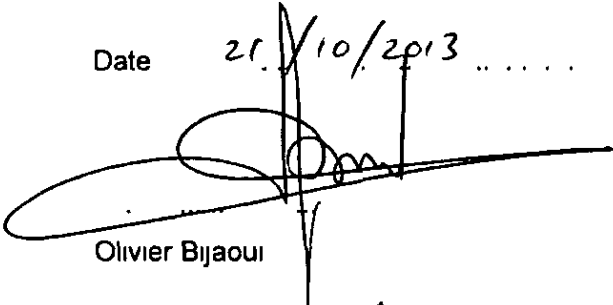
Patrick Ian Roberts

Date 21/10/2013



Steven Greenhalgh

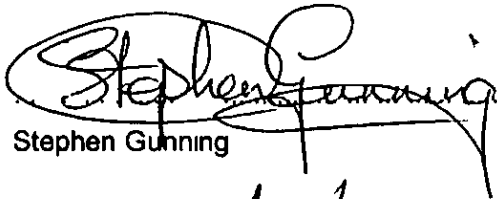
Date 21/10/2013 .....



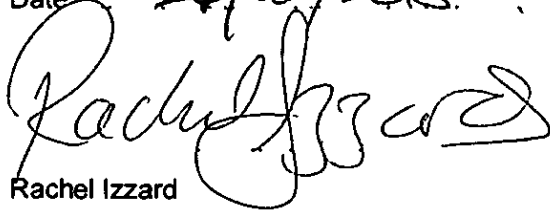
Olivier Bijaoui

Date 21/10/2013



  
Stephen Gunning

Date 20/10/2013

  
Rachel Izzard

Date 20/10/2013