
Company Name. TUI AIRCRAFT LEASING LIMITED (the Company)

Company Number. 2331211

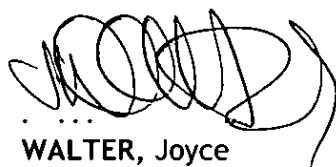
STATEMENT OF COMPLIANCE
made under section 644(5) Companies Act 2006

DATE OF THIS STATEMENT OF COMPLIANCE: 4 JULY 2012

We, the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 4 July 2012 (in the form attached to this statement of compliance)

- was made not more than 15 days before the date on which the written resolution circulated on 4 July 2012 for reducing the share capital of the Company was passed; and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by.


WALTER, Joyce

.....
LEIDING, Gerd

.....
WOELKE, Thorsten



Company Name **TUI AIRCRAFT LEASING LIMITED (the Company)**

Company Number **2331211**

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Signed by:

WALTER, Joyce


LEIDING, Gerd


WOELKE, Thorsten