

Company Number: 03030025

THE AIRLINE SEAT COMPANY LIMITED

(the Company)

MONDAY



LD1

L5L89XZ5
05/12/2016
COMPANIES HOUSE

#49

COMPLIANCE STATEMENT

under section 644(5) of the Companies Act 2006

made on: 5 December 2016

We, being all of the directors of the Company, confirm that the solvency statement, dated 5 December 2016, made by us pursuant to sections 641-644 of the Companies Act 2006 (the Act) was:

1. made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed by way of written resolution; and
2. provided to the the sole eligible member of the Company at the time at which the special resolution was submitted to it in accordance with the requirement of section 642(2) of the Act.

Signed by:

Annick Guerard
(Director)

Tim Jeans
(Director)

Frederic Mercier
(Director)

Kathryn Munro
(Director)