

Company Number: 03038074  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTORS  
OF  
INTERNATIONAL AIRLINE SERVICES EUROPE LIMITED  
(the Company)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 27 JUNE 2023

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 644(5) of the CA 2006.

As set out in the written resolutions circulated to the sole member on 27 JUNE 2023, the Company proposes to reduce its share capital and share premium in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 27 JUNE 2023 and the resolutions approving the reduction of capital (Resolutions) were passed as written resolutions on 27 JUNE 2023.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.



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Marco Johannes Maria Redeker

*Iain Swanston*  
.....  
Iain William Swanston

Dated 27 JUNE 2023

Dated 27 JUNE 2023



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Julius Wiebe De Jong

Dated 27 JUNE 2023