

Company No 03462640

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

THREESIXTY AEROSPACE LIMITED

Solvency statement made on 27 September 2016 in accordance with s 643 of the Companies Act 2006 ("CA2006") in support of a resolution for the reduction of share capital of Threesixty Aerospace Limited (the "Company")

We, being all of the directors of the Company at the date of this statement, make the following statement under s 643 of the CA2006 for the purposes of s 642 of the CA2006

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

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due for the next 12 months or, if the Company is would up in the next 12 months, in full within 12 months of commencing the winding up

Signed by


C S Kreeger

27 September 2016


S J Weiss

27 September 2016

COMPANIES HOUSE

WEDNESDAY



S5GGMRG1

SPE

28/09/2016

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