

Company No. 4160059

**MANCHESTER AIRPORT AVIATION SERVICES LIMITED**


**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT  
2006**

On<sup>31</sup> March 2022, Manchester Airport Aviation Services Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on <sup>31</sup>March 2022 (**Solvency Statement**).

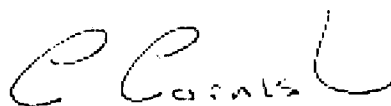
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

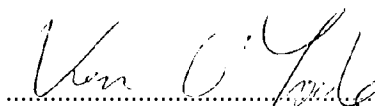
Signed by each of the directors on <sup>31</sup>March 2022



.....  
Janine Bramall



.....  
Charles Cornish



.....  
John O'Toole