

Company Number 04470283

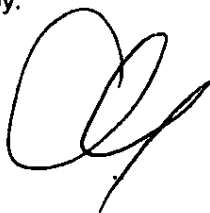
COMPAIR ACQUISITION LIMITED (Company)

**DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006 (2006 ACT)
ON 17 OCTOBER 2016**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the directors' solvency statement under section 643 of the 2006 Act made by us on 17 October 2016 for the purposes of section 642 of the 2006 Act was

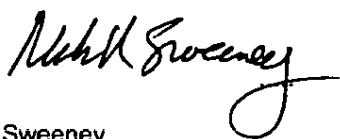
- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed, and
- was provided to members in accordance with section 642(2) of the 2006 Act

Signed by.



Andrew Schiesl

Date 17 October 2016



Mark Sweeney

Date 17 October 2016

FRIDAY



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SPE 28/10/2016 #215
COMPANIES HOUSE