

Company No. 04740406

**Weston Aerospace Limited**

**Compliance Statement**

THURSDAY



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12/08/2021

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COMPANIES HOUSE

We, the directors of Weston Aerospace Limited (the "**Company**") confirm that the solvency statement dated 5 August 2021 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the shareholders of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 5 August 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Signed: .....

Signed: .....

Name of Director: **Nicolas Guichard**

Name of Director: .....

Date: .....

Date: .....

**Liza Sabol**

**5 August 2021**

Signed: .....

Name of Director: **Sarah Louise Wynne**

Date: .....

**5 Aug 2021**

Company No. 04740406

**Weston Aerospace Limited**

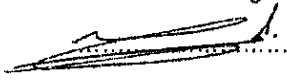
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Signed:		Signed:	.....
Name of Director:	<b>Nicolas Guichard</b>	Name of Director:	<b>Liza Sabol</b>
Date:	<u>5 AUG 2021</u>	Date:	.....

Signed:	.....
Name of Director:	<b>Sarah Louise Wynne</b>
Date:	.....