

Company Number 6031617

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

THE SOLVENCY STATEMENT OF THE DIRECTORS OF

THOMAS COOK INVESTMENTS (1) LIMITED (the "Company")

WEDNESDAY



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02/07/2014
COMPANIES HOUSE

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We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that

- 1 the solvency statement of the directors of the Company dated June 2014 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before³⁰ June 2014, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed, and
- 2 a copy of the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act

Signed

30/6/14

Thomas Cook Group Management Services Limited

Date

Paul Hemmingway

Date

Company Number 6031617

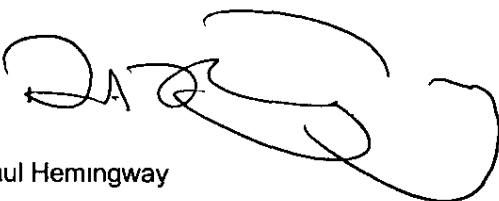
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Paul Hemingway

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