

Company number: 06451578

PRIVATE COMPANY LIMITED BY SHARES

EASTERN AIRWAYS SHARE PLAN LIMITED (THE "COMPANY")

CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006Made on: 01 SEPT 2020

We, being all or the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 01 SEPT 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 01 SEPT 2020 and the special resolution approving the reduction of capital (the "Resolution") was passed on 01 SEPT 2020.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: [Signature]Name of director: **Anthony Burgess**Dated: 01 SEPT 2020Signature of director: [Signature]Name of director: **Richard Lake**Dated: 01 SEPT 2020Signature of director: [Signature]Name of director: **Clifford Spink**Dated: 1 SEPTEMBER 2020