

Company Number 06549620

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**DIRECTORS' STATEMENT UNDER SECTION 644(5)**  
**OF**  
**HELISWIRL HOLDINGS LIMITED (THE "COMPANY")**

In relation to the special resolutions reducing the Company's share premium account and capital redemption reserve account passed on 17th February 2012 the directors of the Company state as follows

The solvency statement was

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

Signed by

Dated

*Robert Bahns*

17/2/2012

Robert Bahns

*Colin Caro*

17/2/2012

Colin Caro

Date of signature 17/2/ 2012

Registered office Pannell House, Park Street, Guildford, Surrey GU1 4HN

FRIDAY



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24/02/2012

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