Company number: 10350770

Kingdom Travel Services Limited (the "Company")

Statement given in accordance with section 644(5) of the Companies Act 2006

(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006.

- I, being the sole director of the Company, confirm that the attached solvency statement was:
 - (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
 - (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated: 20/04/18

Mobamed Abedibadia

APA *S76M6VKI* 24/05/2018 COMPANIES HOUSE #211