

## SOLVENCY STATEMENT

### BOEING DEFENCE UK LIMITED

(company number 01290439)

(the "Company")

This is a solvency statement made under Section 643 of the Companies Act 2006 for the purposes of Section 642 of the Companies Act 2006 in the form prescribed by The Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) on 18 December 2009.

We, the undersigned, being all the directors of the Company as at the date of this statement, taking into account all of the Company's liabilities (including any contingent or prospective liabilities) have formed the opinion that:

- 1 as regards the Company's situation as at the date of this Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Date: 18 December 2009

Signed

.....  
Jonathan Bailey

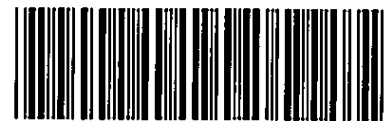
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Roger Bone

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Michael Kurth

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Faris Bashoo

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Jason Dennis

MONDAY



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COMPANIES HOUSE

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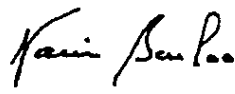
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