

Company No. 02524595

BRITISH MEDITERRANEAN AIRWAYS LIMITED
(the Company)

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 11 April 2024, the Company passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 11 April 2024 (**Solvency Statement**).

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to eligible members in accordance with section 642(2) of the Companies Act 2006.

Signed by the sole director on 11 April 2024.

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Sian Louise Davies