

Company number: 03160887

Document 1.7.5

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

VIRGIN UK HOLDINGS LIMITED

Statement by the directors of Virgin UK Holdings **Limited (the "Company")** in accordance with **s.644(5) Companies Act 2006 (the "2006 Act")** in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.

DocuSigned by:



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7 December 2021

Joshua Bayliss

Date

DocuSigned by:



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7 December 2021

Holly Branson

Date

DocuSigned by:



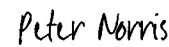
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7 December 2021

Evan Lovell

Date

DocuSigned by:



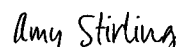
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7 December 2021

Peter Norris

Date

DocuSigned by:



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7 December 2021

Amy Stirling

Date

DocuSigned by:
Andrew Swaffield
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7 December 2021
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Andrew Swaffield Date

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Ian Woods
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7 December 2021
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Ian Woods Date