

Company No: 04317894

STATEMENT OF DIRECTORS

OF

**AIRBORNE SYSTEMS GROUP LIMITED (THE 'COMPANY')
Company No: 04317894**

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

DATE: 29 SEPTEMBER 2020

We the undersigned, each being a director of the Company and together being all of the directors of the Company as at the date of this document, hereby confirm that the solvency statement of the directors dated 29 September 2020 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 29 September 2020 was passed; and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.

.....

Stacie Leane Bourke
Director

.....

David Jonathan Powell
Director

.....

Liza Sabol
Director

SATURDAY



A9FCPWV4

A13

10/10/2020

#21

COMPANIES HOUSE