

Company number: 04317894

Airborne Systems Group Limited

### Compliance Statement

We, the directors of Airborne Systems Group Limited (the "**Company**") confirm that the solvency statement dated 14-02-2023 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 14-02-2023.

Signed: .....

Name of Director: Stacie Leane Bourke

Date: .....

Signed: .....

Name of Director: Izelle Mari Collier

Date: .....

Signed: .....

Name of Director: David Jonathan Powell

Date: .....

Signed:  .....

Name of Director: Liza Sabol

Date: 14-02-2023

Company number: 04317894

Airborne Systems Group Limited

Compliance Statement

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This Compliance Statement is made on 14/2/2023.

Signed: [Signature]

Name of Director: Stacie Leane Bourke

Date: 14/2/2023

Signed: .....

Name of Director: Izelle Mari Collier

Date: .....

Signed: .....

Name of Director: David Jonathan Powell

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