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 /4-02-2023 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.

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:	Jag Schal
Name of Director:	Liza Sabol
Date:	14-02-2023

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 <u>14112013</u> 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 14/2/2023				
Signed	:	.G.		
Name (of Director:	Stacie Leane Bourke		
Date:		14/2/2023		
Signed	r 1			
Name	of Director:	Izelle Mari Collier		
Date:				
Signed				
Name o	of Director:	David Jonathan Powell		

Liza Sabol

Date:

Signed:

Date:

Name of Director:

Company number: 04317894 Airborne Systems Group Limited

	Compliance Statement	
staten	ne directors of Airborne Systems Group Limited (the "Company") confirm that the solvency nent dated/u/2/23 made by us pursuant to sections 641 to 644 of the anies 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 C	Compliance Statement is made on 14/2/23	
Signe	d: ·································	
6.76	Manager & Manager Manager & Company of the Company	

Name of Director:	Stacle Leane Bourke
Date:	LECTURE COPPES SERVICE OF STREET
Signed: Name of Director: Date:	Deen L. Izelle Mari Collier 14.12123
Signed: Name of Director: Date:	Difference David Jonathan Power 141/2/33
Signed:	FAT 9.1 \$ 1.5 \$ 5 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Name of Director:	Liza Sabol
Date:	र् ष्ट्रियम् कृत्वे । वे वे व प्रक्राह्यक् वर्षाह्य कृत्व क्षेत्र