

Statement of Compliance
for the purposes of section 644(5) Companies Act 2006

Company No: 10414808

Name of Company : BE Aerospace Global Holdings Limited


BE Aerospace Global Holdings Limited (the "**Company**") passed a Special Resolution by written resolution on 3rd June 2021 to reduce its share premium account in accordance with sections 641, 642 and 643 of the Companies Act 2006.

We, being all the Directors of the Company as at the date of this Statement, hereby confirm the following:

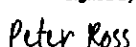
- (a) that a solvency statement was made on 3rd June 2021 by us being, then, all the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

This Statement is made on 3rd June 2021

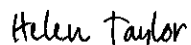
Signed:

DocuSigned by:

4C7D9355FE0B447
Stephen Jon Buesing
Director

Date: 3rd June 2021

DocuSigned by:

281143A6FF074C9
Peter Ross
Director

Date: 3rd June 2021

DocuSigned by:

C255FAA1C5D44FE
Helen Taylor
Director

Date: 3rd June 2021

