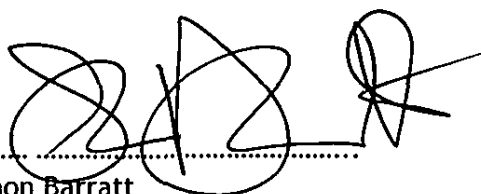


COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT OF CONFIRMATION
OF
VAUX (AVIATION) LIMITED
(the "Company")

Pursuant to section 644 (5) of the Companies Act 2006, we, being all the Directors of the Company do hereby confirm that the Solvency Statement signed by the Board of Directors on 7th April 2011, of which a copy is appended to this statement was:

- (i) made not more than fifteen days before the date on which the special resolution approving a reduction of the Company's share capital was passed; and
- (ii) provided to all members in accordance with section 642(2) & (3) of the Companies Act 2006.

This statement of confirmation is dated the 11th April 2011 and signed by the Board of Directors as being true and correct.



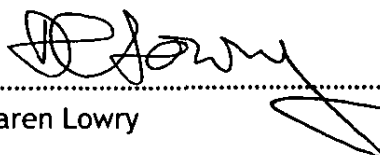
Simon Barratt

For and on behalf of Whitbread Directors 1 Limited



Russell Fairhurst

For and on behalf of Whitbread Directors 2 Limited



Daren Lowry

THURSDAY



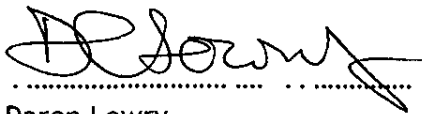
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COMPANIES HOUSE

COMPANY NUMBER· 00598491

COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT OF CONFIRMATION
OF
VAUX (AVIATION) LIMITED
(the "Company")

This memorandum is made pursuant to section 644(2) of the Companies Act 2006.

The share capital of the Company, as reduced by the special resolution dated 7th April 2011, is £1 00 divided into 1 ordinary share of £1.00, which had been issued and is fully paid up.

A handwritten signature in black ink, appearing to read 'D Lowry', with a horizontal dotted line underneath it.

Daren Lowry

Director

For and on Behalf of Vaux (Aviation) Limited