THE COMPANIES ACTS 1985 TO 2006 PRIVATE COMPANY LIMITED BY SHARES

VIRGIN VOYAGER LIMITED

Statement by the directors of Virgin Voyager Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that

- the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution, and
- the solvency statement was provided to the Company's sole shareholder in accordance with 2 s 642(2) of the 2006 Act

Robert Blok

ian Woods

10th Decamber 2014 Date

10H December 2014

Date

Nicholas Fox

Date



11/12/2014 **COMPANIES HOUSE**

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THE COMPANIES ACTS 1985 TO 2006

PRIVATE COMPANY LIMITED BY SHARES					
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s.644(5) of the C	Companies Act 2006 (ompany	f Virgin Voyager Limited (t (the "2006 Act") in connectio	on with t	he reduction of	share capital
We, beir	_	the Company as at the date of			
1	before the date on wh	nt (a copy of which is attache nich a special resolution for the mpany's sole shareholder as a	ne reducti	ion of capital of	than 15 days the Company
2	the solvency statemen s 642(2) of the 2006 A	t was provided to the Compan ct.	y's sole s	shareholder in ac	cordance with
Robert	Blok				Date
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lan Wo	ods				Date
ر	luh.	·	WH	December	2014
Nichola	as Fox				Date