

Company Number 3228350

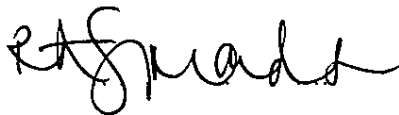
**PRIVATE COMPANY LIMITED BY SHARES**  
**DIRECTORS' STATEMENT IN RELATION TO**  
**THE SOLVENCY STATEMENT OF THE DIRECTORS OF**  
**BUZZARD LEISURE LIMITED (the "Company")**

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We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that

- 1 the solvency statement of the directors of the Company dated 29 August 2014 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 29 August 2014, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed, and
- 2 a copy of the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act

Signed



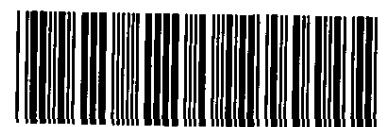
Thomas Cook Group Management Services Limited

29 August 2014

Date

Paul Hemingway

Date



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Company Number 3228350

**PRIVATE COMPANY LIMITED BY SHARES**  
**DIRECTORS' STATEMENT IN RELATION TO**  
**THE SOLVENCY STATEMENT OF THE DIRECTORS OF**  
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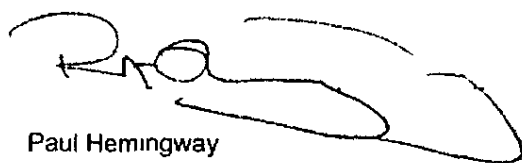
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We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that

- 1 the solvency statement of the directors of the Company dated 21 August 2014 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 21 August 2014, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed, and
- 2 a copy of the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act

Signed

Thomas Cook Group Management Services Limited      Date

  
Paul Hemingway

*29 August 2014*

Date