

**AgustaWestland Holdings Limited**

**(the Company)**

**(Company Number: 03960805)**

**Statement of compliance under section 644(5) of the Companies Act 2006 (the Act) made for the purposes of section 642 of the Act**

This statement is made on **13 November** 2014

To The Registrar of Companies

**Capital reduction of the Company**

In accordance with section 644(5) of the Act, we, Sergio Giuseppe Biganzoli, Raymond Edgar Edwards and John Maurice Ponsonby, being all of the directors of the Company as at the date of this statement, confirm that the solvency statement dated **13 November 2014** made for the purposes of section 642 of the Act was

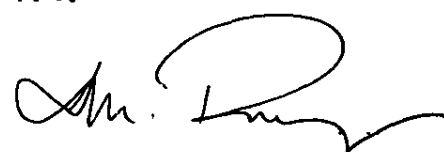
- (a) made not more than 15 days before the date on which the written resolution for reducing the share capital was passed as a special resolution, and
- (b) was provided to the sole eligible member of the Company in accordance with section 642(2) of the Act

Signed by all of the directors of the Company

**Sergio Biganzoli** )

**Raymond Edgar Edwards** )

**John Maurice Maynard Ponsonby** )



TUESDAY



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A10 25/11/2014 #195  
COMPANIES HOUSE

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**(Company Number. 03960805)**

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Signed by all of the directors of the Company

**Sergio Biganzoli**

)



**Raymond Edgar Edwards**

)

**John Maurice Maynard Ponsonby**

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