

Company No. 04944146

ALTAVAIR LIMITED
(the "Company")

STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

**RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

On 24 February 2021, the Directors of the Company made a Solvency Statement (the "Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection with the reduction of the share premium account of the Company.

Also, on the same date, the shareholder of the Company passed a Special Resolution (the "Special Resolution") by way of a Written Resolution approving the reduction of the issued share capital of the Company.


In this regard, we, being all the Directors of the Company, hereby confirm that the Solvency Statement was:

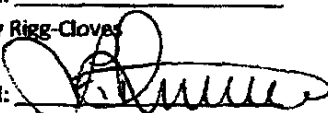
- made not more than 15 days before the date upon which the Special Resolution was passed; and,
- provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

Signed on 24 February 2021

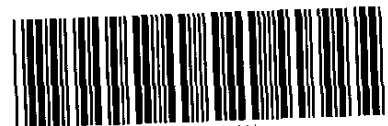
by Directors:

Signed: 
Paul Newrick

Signed: 
Shirley Rigg-Cloves

Signed: 
Stephen Rimmer

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COMPANIES HOUSE