

THOMAS COOK WEST INVESTMENTS LIMITED

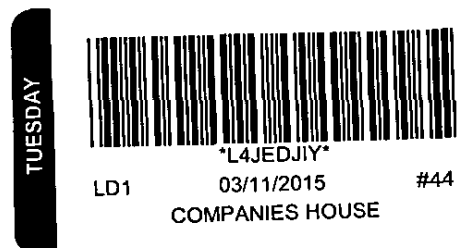
(Company No. 08157544)

(the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 ("CA 2006") MADE ON 3rd November 2015**

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm the following

1. the solvency statement dated 3rd November 2015 and signed by all of the directors of the Company (the "Solvency Statement") was made not more than 15 days before the sole member of the Company passed the special resolution reducing the capital of the Company (the "Special Resolution"), and
- 2 in accordance with section 642(2) of the CA 2006, a copy of the Solvency Statement was made available to the sole member of the Company at or before the time at which the Special Resolution was sent or submitted to such member



Signed.



Bernd Lienhard
Director

Date

3:11:15

Signed

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Craig Anthony Stoehr
Director

Date

... ..

Signed

.. ..

by
for and on behalf of
Thomas Cook Group Management
Services Limited

Date.

.. ..

Signed:

Bernd Lienhard
Director

Date:

Signed: 

Craig Anthony Stoehr
Director

Date 3.11.15

Signed: 

by CRAIG STOEHRL
for and on behalf of
Thomas Cook Group Management
Services Limited

Date 3.11.15