

JAC TRAVEL GROUP (HOLDINGS) LIMITED

Company no. 09090198

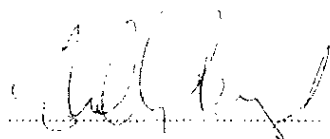
(the "Company")

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (THE "ACT")
MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT**

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts; and
2. should the winding up of the Company not be commenced within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by

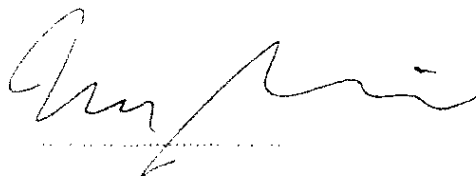


Shelley Beasley

Date:

3 JULY 2019

Signed by:



John Guscic

Date:

3 JULY 2019

Signed by:

.....

Nigel Horne

Date:

..... 2019



RM *R892AC6I*
05/07/2019 #118
COMPANIES HOUSE

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Company no. 09090198

(the "Company")

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MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT**

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

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Signed by: _____

Shelley Beasley

Date: _____ 2019

Signed by: _____

John Guscic

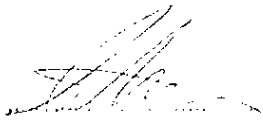
Date: _____ 2019

Signed by: _____

Nigel Horne

Date: 3 JULY 2019

Signed by:



Christopher Montgomery

Date:

3 JULY 2019

Signed by:



Marco Torrente

Date:

_____ 2019

Note: All of the directors must sign the statement on the same day. They are not required to be in the same location when they make the statement.

Signed by: _____
Christopher Montgomery

Date _____ 2019

Signed by 
Marco Torrente

Date 3 JULY 2019

Note: All of the directors must sign the statement on the same day. They are not required to be in the same location when they make the statement.