

JAC TRAVEL GROUP (HOLDINGS) LIMITED**Company no. 09090198**

(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on the date hereof under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolutions to (i) reduce the share capital of the Company; and (ii) cancel the amount standing to the credit of the Company's share premium account, were passed by the sole shareholder of the Company entitled to vote on the special resolutions; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act.

Signed by:

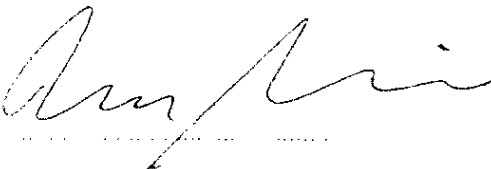


Shelley Beasley

Date:

3 JULY 2019

Signed by:



John Guscic

Date:

3 JULY 2019

Signed by:

Nigel Horne

Date:

_____ 2019

FRIDAY



RM

R892AC2X
05/07/2019
COMPANIES HOUSE

#102

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Shelley Beasley

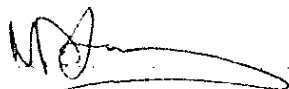
Date _____ 2019

Signed by

John Guscic

Date: _____ 2019

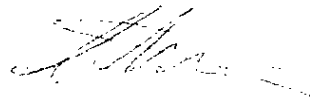
Signed by.



Nigel Horne

Date 3 JULY 2019

Signed by:



Christopher Montgomery

Date:

3 JULY 2019

Signed by:

Marco Torrente

Date:

_____ 2019

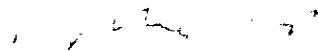
Note: All of the directors must sign the statement on the same day. They are not required to be in the same location when they make the statement

Signed by

Christopher Montgomery

Date: _____ 2019

Signed by



Marco Torrente

Date: 3 JULY 2019

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