

COMPANY NUMBER 10233810

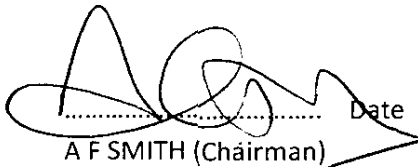
SCAMPTON AIRSHOW LIMITED  
PRIVATE COMPANY LIMITED BY SHARES  
DOUGALS BADER HOUSE  
HORCOTT HILL  
FAIRFORD  
GLOUCESTERSHIRE  
GL7 4RB

Statement pursuant to Section 644(5) of the Companies Act 2006 at 21 February 2019

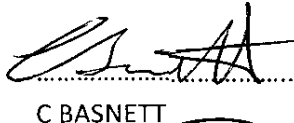
We, the undersigned, being all the directors of the company, hereby do confirm that:

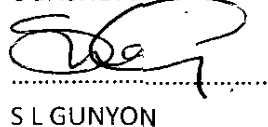
The solvency statement made on 21 February 2019 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital and,

In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

 Date 21. Feb. 19  
A F SMITH (Chairman)

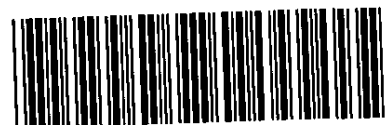
 Date 21. Feb 19.  
S A ARMSTRONG

 Date 21/2/19  
C BASNETT

 Date 21/2/19  
S L GUNYON

..... Date  
S W TURLEY

WEDNESDAY



A10 \*A807HRBD\* 27/02/2019 #314  
COMPANIES HOUSE

COMPANY NUMBER 10233810

SCAMPTON AIRSHOW LIMITED  
PRIVATE COMPANY LIMITED BY SHARES  
DOUGALS BADER HOUSE  
HORCOTT HILL  
FAIRFORD  
GLOUCESTERSHIRE  
GL7 4RB

Statement pursuant to Section 644(5) of the Companies Act 2006 at 21 February 2019

We, the undersigned, being all the directors of the company, hereby do confirm that:

The solvency statement made on 21 February 2019 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital and,

In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

..... Date  
A F SMITH (Chairman)

..... Date  
S A ARMSTRONG

..... Date  
C BASNETT

..... Date  
S L GUNYON

..... Date 22/02/2019  
S W TURLEY

