Statement for the purposes of section 644(5) Companies Act 2006

Company number: SC176704

Company name: Stagecoach Aviation Europe Limited

We, being all of the directors for the time being of Stagecoach Aviation Europe Limited (the "Company"), each make the following statements:

That the solvency statement delivered to the registrar with this statement was:

- 1. made not more than 15 days before the date on which the resolution was passed; and
- 2. provided to the members of the Company in accordance with section 642(2) Companies Act 2006

Martin Griffiths

Director

John Hamilton

Director

This statement is made on 3 1 January 2014

TUESDAY

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