

Section 89(3)

The Insolvency Act 1986
**Members' Voluntary Winding Up
 Declaration of Solvency Embodying
 a Statement of Assets and Liabilities**
 Pursuant to section 89(3) of the Insolvency Act 1986

S89(3)

To the Registrar of Companies

For official use

Company Number

04441511

Name of Company

(a) Insert full name of company

(a) Airline Two Limited

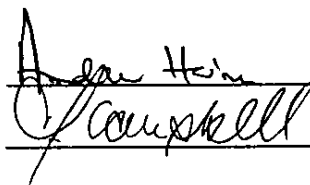
b) Insert full name(s) and address(es)

We Michael Campbell
 Hangar 89
 London Luton Airport
 Luton
 Bedfordshire
 LU2 9PF

Andrew Harrison
 Wimbushes
 Ragged Hall Lane
 St Albans
 Hertfordshire
 AL2 3NW

attach a declaration of solvency embodying a statement of assets and liabilities

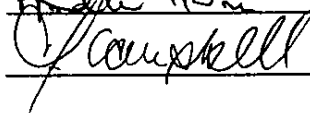
Signed



Date

18 June 2010

Signed



Date

18 June 2010

Presenter's name,
 address and reference (if
 any)

For Official Use

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COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

(a) Insert full name of company	Company number	04441511
	Name of company	Airline Two Limited
	Presented by	Michael Campbell

Declaration of Solvency

(b) Insert full name(s) and address(es)	Michael Campbell Hangar 89 London Luton Airport Luton Bedfordshire LU2 9PF	Andrew Harrison Wimbushes Ragged Hall Lane St Albans Hertfordshire AL2 3NW
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(c) Insert a period of months not exceeding 12

being all of the directors of (a) Airline Two Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date We append a statement of the company's assets and liabilities as at (d) 18 June 2010, being the latest practicable date before the making of this declaration

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at easyjet, Hangar 89, London Luton Airport, LU2 9PF

this 18th day of June 2010

Before me,

Мрото

Solicitor or Commissioner of Oaths

**TAYLOR
VINTERS
SOLICITORS**
MERLIN PLACE, MILTON ROAD
CAMBRIDGE CB4 0DP

Statement as at 18 June 2010 showing assets at estimated realisable values and liabilities expected to rank:

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Trade debtors		
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Furniture, fittings, utensils, etc		
	Patents, trade marks, etc		
	Investments other than marketable securities		1
	Other property, viz		
	Estimated realisable value of assets	£	
Liabilities:			£
	Secured on specific assets, viz		
	Secured by floating charge(s)		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)			
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 1

Remarks

Liquidation expenses to be paid on behalf of Airline Two Limited by easyJet plc