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COMPANIES FORM No. 600

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

CHFP028

Please do not
write in
this margin

Pursuant to section 109 of the Insolvency Act 1986

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

01966273

* Insert full name
of company

Name of company

* First Choice Airways Limited

Nature of Business

Operation of charter airline

We give notice that we have been appointed liquidators of the above company

On 30 November 2015 /

† Delete as
appropriate

The appointment was by [the company] ~~[the creditors]~~ †

Type of liquidation MVL* †

Name of liquidator John David Thomas Milsom /

Office holder number 9241

Address KPMG Restructuring, 15 Canada Square, London, E14 5GL

Signature *Michael Walker*

Date 11 12 2015

Signed under power of attorney by Michael Walker

Name of Liquidator Allan Watson Graham ✓

Office holder number 8719

Address KPMG Restructuring, 15 Canada Square, London, E14 5GL

Signature *Michael Walker*

Date 11 12 2015

Signed under power of attorney by Michael Walker

Presentor's name, address and
reference (if any)
KPMG Restructuring
15 Canada Square
London

E14 5GL
Ref JDTM/JEM/MF

Time critical reference

For official Use

General section

Post room

FRIDAY



A32

11/12/2015
COMPANIES HOUSE

#379

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 15 day of October 2015 by John David Thomas Milsom of KPMG LLP, 15 Canada Square, Canary Wharf, London E14 5GL (hereinafter called "the Principal") **WITNESSES** as follows:

- 1 **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999
 - 1 1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons,
 - 1 2 and for the purposes aforesaid or any of them, to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act,
 - 1 3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present,
 - 1 4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power,
 - 1 5 this Power of Attorney shall come into force at 12 O'cn 15 10.15 and shall remain in force for 12 months expiring at 12 O'cn 15 10 16.
 - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales
- 2 **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
- 3 **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written.

Signed and delivered as a Deed by the said
John David Thomas Milsom



in the presence of.

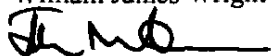
Witness Name KATIE SEVENOAKS

Witness Address 15 CANADA SQUARE, LONDON, E14 5GL

Witness Occupation SECRETARY

SCHEDULE TO THE POWER OF ATTORNEY OF JOHN DAVID THOMAS MILSOM

Edward George Boyle
David Costley-Wood
Robert Andrew Croxen
Mark Granville Firmin
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Colin Michael Trevethyn Haig
Richard Heis
Christine Mary Lavery
Jonathan Charles Marston
Blair Carnegie Nimmo
Mark Jeremy Orton
Richard James Philpott
David John Standish
James Robert Tucker
Michael Steven Walker
William James Wright



15 October 2015

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 20 day of October 2015 by Allan Watson Graham of KPMG LLP, 15 Canada Square, Canary Wharf, London E14 5GL (hereinafter called "the Principal") **WITNESSES** as follows:

- 1 **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999
 - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
 - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act,
 - 1.3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
 - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power,
 - 1.5 this Power of Attorney shall come into force at 2.01 on 20.10.15 and shall remain in force for 12 months expiring at 2.01 on 20.10.16 ;
 - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
- 2 **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents
- 3 **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said
Allan Watson Graham



in the presence of

Witness Name NICKI CROW

Witness Address KPMG LLP, 15 CANADA SQ, CANARY WHARF

Witness Occupation ASSISTANT
MANAGER

LONDON EC14 5GL

SCHEDULE TO THE POWER OF ATTORNEY OF ALLAN WATSON GRAHAM

Edward George Boyle
David Costley-Wood
Robert Andrew Croxen
Mark Granville Firmin
Richard Dixon Fleming
Brian Green
Colin Michael Trevethyn Haig
Richard Heis
Christine Mary Lavery
Jonathan Charles Marston
John David Thomas Milsom
Blair Carnegie Nimmo
Mark Jeremy Orton
Richard James Philpott
David John Standish
James Robert Tucker
Michael Steven Walker
William James Wright



20/10/15