

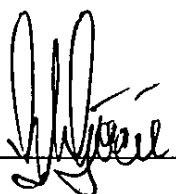
BLACKPOOL AIRPORT LIMITED

COMPANY NUMBER - 02084247

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at The Imperial Hotel, North Promenade, Blackpool, Lancashire, FY1 2HB on 16 October 2014 at 11 30am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1 That the Company be wound up voluntarily.
- 2 That Nick Cropper of Zolfo Cooper, 10 Fleet Place, London EC4M 7RB, Catherine Williamson of Zolfo Cooper, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB and Alastair Beveridge of Zolfo Cooper, 10 Fleet Place, London, EC4M 7RB be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation



Gavin Gracie

Date. 16 October 2014

