

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

SUSSEX FLYING CLUB LIMITED
(Registration Number: 02795671)

Passed on 15 March 2021

At a general meeting of the members of the above named company, duly convened and held at 67 Dale Crescent, Brighton BN1 8NT on 15 March 2021 the following special resolution was duly passed:

“That the Company be wound-up voluntarily and that Simon Peter Edward Knight and Syed Oowas Farhan Aziz of Jeremy Knight & Co., 68 Ship Street,, Brighton,, East Sussex,, BN1 1AE are hereby appointed joint liquidators for the purpose of the winding up”

Signed:


Name J E Crabbe

Status: Chairperson

Presented for filing by:

Jeremy Knight & Co.
68 Ship Street,
Brighton,
East Sussex,
BN1 1AE