

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION
(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

AIRFIELD FUELLING EQUIPMENT LIMITED
Company Number: 03204584

Passed 25 August 2022

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, 2 Harcourt Way, Meridian Business Park, Leicester, LE19 1WP on 25 August 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Martin Richard Buttriss and Carolyn Jean Best of Begbies Traynor (Central) LLP, 2 Harcourt Way, Meridian Business Park, Leicester, LE19 1WP be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Mrs Ann Breen - Chair

Presented for filing by:-

Mrs Ann Breen
C/O Begbies Traynor (Central) LLP
2 Harcourt Way, Meridian Business Park, Leicester, LE19 1WP

Dated: 25 August 2022

Reference:-

AI104CVL/MRB/CJB/CH/JF/AXC/AXC/PCV0634P