

ss.21, 282, 283 Companies Act 2016 / s.84 Insolvency Act 1986

## NOTICE OF SPECIAL RESOLUTION

**BBA AVIATION EUROPE LIMITED**

Company number: 03441891

The following written resolutions were duly passed by the members on 2 January 2020

### SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily
2. That the Joint Liquidators are authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company

### ORDINARY RESOLUTIONS:

3. That Benjamin Wiles and Paul Williams of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the Liquidator is to be done by them jointly or by any one of them



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**Daniel Marcinik**  
Director

