

Number of Company: 04113377

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

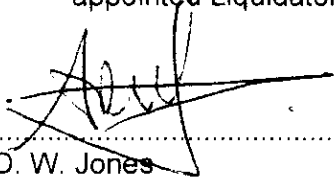
CELTIC AEROSPACE VENTURES LIMITED ("THE COMPANY")

Passed 11th April 2019

At a **general meeting** of the Members of the above-named company, duly convened, and held at 63 Walter Road, Swansea, SA1 4PT on 11th April 2019, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Gary Stones of Stones & Co., 63 Walter Road, Swansea, SA1 4PT, be appointed Liquidator of the Company"


.....
A. D. W. Jones
Chair of Meeting

TUESDAY



A83JM9M0

A20

16/04/2019

#265

COMPANIES HOUSE

Rule 6.20

Certificate of Appointment of Liquidator at Meeting

CELTIC AEROSPACE VENTURES LIMITED ("THE COMPANY")

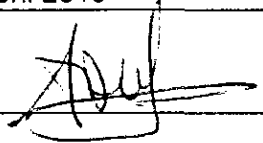
Company number 04113377

This is to certify that Gary Stones (IP No: 6609) of Stones & Co., 63 Walter Road, Swansea, SA1 4PT having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed Liquidator of the Company at a general meeting of the Members of the Company held on 11th April 2019.

Date

11th April 2019

Signed

A handwritten signature in black ink, appearing to read 'A. D. W. Jones', is written over a horizontal line.

Chair

Name in BLOCK LETTERS A. D. W. JONES