

SPECIAL RESOLUTION – NOTICE TO COMPANIES HOUSE

Pursuant to section 283 of the
Companies Act 2006 and section 84
of the Insolvency Act 1986

Company number: 04297036

Name of company: Triangle Regional Aircraft Leasing Limited

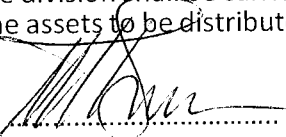
Previous name of company: Not Applicable

Passed on: 12 October 2023

Following circulation of Written resolutions to the members of the above named company, the following resolution(s) were duly passed:

Special resolutions

- That the company be wound up voluntarily; and
- That the joint liquidators be authorised to distribute in specie the whole or part of the assets of the company, and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members. The assets to be distributed in specie will be the intercompany debt and interest expense.

Signature 

Description DIRECTOR – Martin Brennan

NOTES:

This form should be signed by a director or the secretary of the company.

This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Martin Brennan - Director
c/o Mercer & Hole
21 Lombard Street, London, EC3V 9AH

Presenter's reference TRA600