

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Phoenix Helicopter Academy Limited

REGISTERED COMPANY NUMBER: 07223824 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolution and ordinary resolution of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 4 February 2021

Effective Date: 24 February 2021

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Craig Povey and Richard Toone both of Begbies Traynor of 8th Floor, One Temple Row, Birmingham, B2 5LG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.

Dated: 25 February 2021

Signature (1) 
Full Name: Captain Paul Andrews


Description Director

NOTES:

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Craig Povey of Begbies Traynor of 8th Floor, One Temple Row, Birmingham, B2 5LG, in his capacity as Joint Liquidator of the Company. Any person who requires further information may contact Scarlet Williams by e-mail at swilliams@cvr.global.

Signature: 
C J POVEY
Joint Liquidator