

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Sector Aircraft Leasing Limited

Company no. 08054634 Registered in England and Wales

Registered office: c/o KRE Corporate Recovery LLP, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN

Business address: Bmi Regional Herald Way, East Midlands Airport, Castle Donington, Derby, DE74 2TU

At a general meeting of the above-named company, duly convened, and held at KRE Corporate Recovery LLP, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN on 11 April 2019, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

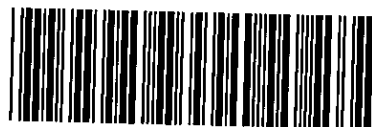
"That Gareth Roberts and Paul Ellison (office holder no 008826 and 007254) of KRE Corporate Recovery LLP, 1st Floor, Hedrich House, 14-16 Cross Street, Reading, RG1 1SN be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Name in full Alan Adams Murray

Date 11 April 2019

THURSDAY



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COMPANIES HOUSE