

ARROW AVIATION SERVICES LIMITED (THE COMPANY)

COMPANY NUMBER - 02740402

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held on 18 April 2024 at 12 noon at Stephens Scown LLP, Curzon House, Southernhay West, Exeter, EX1 1RS the following Resolutions were passed:

Special Resolutions.

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolutions

- c) That Samuel Adam Bailey and Jonathan David Trembath of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon, PL21 9AE, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.



VALERIE ANNE CUTLER
Chair

Date: 18 April 2024

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SATURDAY



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27/04/2024

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COMPANIES HOUSE

