

Cardiff City Heliport Ltd (the Company)

Company Number - 07174992

Written Resolutions of Members

The following Special Resolution (a) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 3 December 2019.

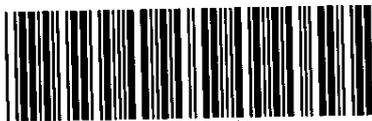
- a) That the Company be wound up voluntarily
- b) That Steven John Currie of Currie Young Limited, Alexander House, Waters Edge Business Park, Campbell Road, Stoke on Trent, ST4 4DB, be appointed Liquidator of the Company for the purposes of the voluntary winding-up



Roy John Steptoe – Director

Date: 3 December 2019

SATURDAY



A8JSZ950

A24

07/12/2019

#89

COMPANIES HOUSE