

Number of Company: 10381714

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Written Resolutions
Pursuant to the Companies Act
of
M5 Aviation Limited
('the Company')

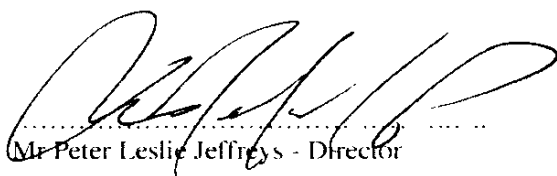
Certified copy of resolutions passed on 29 January 2020 as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006:

- 1 "That the Company be wound-up voluntarily".

As ordinary resolutions in accordance with section 282 of the Companies Act 2006:

- 2 "That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company"
- 3 "That Simon David Chandler and Timothy Colin Hamilton Ball, both of Mazars LLP, 45 Church Street, Birmingham, B3 2RT, be and they are hereby appointed Joint Liquidators for the purpose of such winding-up".
- 4 "That the Joint Liquidators be authorised to act jointly and severally".
- 5 "That the Joint Liquidators' remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit".
- 6 "The Joint Liquidators be permitted to recover the allocated disbursements incurred in handling the case".


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Mr Peter Leslie Jeffreys - Director

Dated: 29 January 2020

TUESDAY



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04/02/2020

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COMPANIES HOUSE