

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 Executive Aircraft Engineering Limited

Company number: 10759968, Registered in England and Wales

Registered office: Kings Parade, Lower Coombe Street, Croydon, Surrey CR0 1AA

Business address: Hangar 446, Churchill Way, London Biggin Hill Airport, Biggin Hill, Kent TN16 3BH

At a general meeting of the above-named Company, duly convened, and held at London Biggin Hill Airport, Main Road, Biggin Hill, Bromley TN16 3BH on 3 January 2018, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Peter Hart and Stephen Goderski of Geoffrey Martin & Co, 1 Westferry Circus, Canary Wharf, London E14 4HD (office holder numbers 13470 and 8731) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them."

Signed
Chair of the Meeting

Name in full: Catherine Valenti

Date: 3 January 2018

WEDNESDAY



A06 10/01/2018 #59
COMPANIES HOUSE