

ACL AIRCRAFT TRADING LIMITED ("THE COMPANY")

COMPANY NUMBER – 01588506

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at No.3 Malahide Road, Swords, Co. Dublin
on 5 NOVEMBER 2019 at 11.00 a.m.
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 Resolution(s)

- c) That Richard Rones of ThorntonRones Limited, 311 High Road, Loughton, Essex IG10 1AH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



David William Andrew - Chair

Date: 5 NOVEMBER 2019

THURSDAY



A07 *A8I8LH9D* 14/11/2019 #397
COMPANIES HOUSE