

THE INSOLVENCY ACT 1986

SIGNATURE FLIGHT SUPPORT SOUTHAMPTON LIMITED ("the Company")

Company Number: 02455609

(t/a [any trading name or style]): None

(formerly [any former registered name within past 12 months]): None

Registered Office:

Terminal 1, Percival Way, London Luton Airport, Luton, Bedfordshire LU2 9PA

Principal trading address:

Terminal 1, Percival Way, London Luton Airport, Luton, Bedfordshire LU2 9PA

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the shareholders of the Company on 6th July 2023 as special and ordinary written resolutions, respectively:

1. That the Company be wound up voluntarily.
2. That Michael James Gregson, Licensed Insolvency Practitioner, of TC Bulley Davey Limited, Brightfield Business Hub, Bakewell Road, Orton Southgate, Peterborough, PE2 6XU, be and is hereby appointed Liquidator for the purposes of Winding Up the Company.

Michael James Gregson (IP No 9339) Liquidator, TC Bulley Davey Limited, Brightfield Business Hub, Bakewell Road, Orton Southgate, Peterborough, PE2 6XU.

Contact: Paul Ward, paulward@tc-group.com - Telephone: 01733 569494

A handwritten signature in black ink, appearing to read 'John Angus Smith', with a long horizontal line extending to the right.

Mr John Angus Smith
Director