

Number of Company: 10459507

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Aviation Capital Ventures plc

The Members of the above-named Company passed the following special resolutions on 22 December 2021, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily"
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"



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Vasileios Triantafyllou
Director