

CITYWING AVIATION SERVICES LIMITED (“the Company”)

127288C

TAKE NOTICE that a meeting of the creditors of the Company will be held at Best Western Palace Hotel, Central Promenade, Douglas on the 24th day of March 2017, at 10.00am under section 226 of the Companies Act 1931 (“the Act”) (Creditors’ Voluntary Winding-UP) for the purposes specified in sections 227, 228 and 229 of the Act.

Agenda

1. The laying by the directors of the Company of a full statement of the position of the Company’s affairs together with a list of the creditors of the Company and the estimated amount of their claims.
2. The nomination of a Liquidator.
3. Appointment of a committee of inspection.
4. Fixing of liquidator’s remuneration.
5. Any other business.

Dated this 10th March 2017

A handwritten signature in black ink that reads "David Buck". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Mr D. Buck

Director

Forms of general and special proxies are enclosed herewith. Proxies to be used at the meeting must be lodged with the Company at Hangar 9, Isle of Man Airport, Ballasalla, Isle of Man, IM9 2AY in the prescribed form no later than 4.00pm on the 23rd day of March 2017.