

**THE COMPANIES ACT 1981
SPECIAL RESOLUTION
- OF -
AlExcel Aircraft Ltd.**

BY a Unanimous Written Resolution of the Members of the above-named Company, on December 24, 2015, the following **RESOLUTIONS WERE** duly passed:-

“That the Company be wound up voluntarily”;

“That Steffen Zurke c/o AlExcel Aircraft Ltd., Gerbergasse 5, 8001 Zurich, Switzerland be appointed the Liquidator of the Company with full power and authority to conduct the winding-up of the Company in accordance with The Companies Act 1981 and the Companies (Winding-Up) Rules 1982”.

Karl-Hienz Hemmerle
Director

**NOTICE OF
APPOINTMENT OF
LIQUIDATOR
MEMBERS' VOLUNTARY
WINDING-UP**

Name of Company: **AlExcel Aircraft Ltd.**

I, **Steffen Zurke**, c/o AlExcel Aircraft Ltd., Gerbergasse 5, 8001 Zurich, Switzerland hereby give you notice that I have been appointed Liquidator of **AlExcel Aircraft Ltd.** by a unanimous written resolution of the members of the Company dated December 24, 2015.

Steffen Zurke

Liquidator

Dated this 31st day of December 2015

**IN THE MATTER OF THE
COMPANIES ACT 1981
AND IN THE MATTER OF
AlExcel Aircraft Ltd.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that the Creditors of the above-named Company are required on or before the 18th January 2016 to send their names and addresses and particulars of their debts or claims to the undersigned, the liquidator of the said Company, c/o AlExcel Aircraft Ltd., Gerbergasse 5, 8001 Zurich, Switzerland and if so required by notice in writing from the said liquidator to come in and prove their said debts or claims at such time and place as shall be specified in such notice or in default of any of the above requirements they will be excluded from the benefit of any distribution made before such debts are proved.

Steffen Zurke

Liquidator

Dated this 31st day of December 2015

**IN THE MATTER OF THE
COMPANIES ACT 1981
- and -
IN THE MATTER OF
AlExcel Aircraft Ltd.
(IN MEMBERS' VOLUNTARY
LIQUIDATION)**

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at AlExcel Aircraft Ltd., Gerbergasse 5, 8001 Zurich, Switzerland on the 3rd February 2016 at 10:00 a.m. for the purposes of considering and, if thought fit, resolving:

- (1) the approval of and adoption of an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of;
- (2) hearing any explanation that may be given by the Liquidator;
- (3) the manner in which the books, accounts and documents of the Company and of the Liquidator thereof, shall be disposed; and
- (4) to dissolve the Company.

Steffen Zurke

Liquidator

Dated this 31st day of December 2015