

Notes to help completion of this form

Aviator Airport Services UK Limited (In Creditors' Voluntary Liquidation)

Please give full name and address for communication.

NAME OF MEMBER/CREDITOR \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Please insert name of person (who must be 18 or over) or the "Chairman of the Meeting" (see note below). If you wish to provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternative(s).

NAME OF PROXY FOR MEMBER/CREDITOR

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Please delete words in brackets if the proxy-holder is only to vote as directed i.e. if he/she has no discretion.

I appoint the above person to be my proxy-holder at the meeting of Creditors to be held on 12 December 2016 or at any adjournment of that meeting. The proxy-holder is to propose or vote as below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her\* discretion).

VOTING INSTRUCTIONS FOR RESOLUTIONS

Please delete words in brackets if the proxy-holder is only to vote as directed i.e. if he/she has no discretion.

Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form.

1. That the creditors appoint Lisa Rickelton and Andrew Johnson as liquidators for the purpose of winding up the Company's affairs and distributing its assets.  
**[in favour/against]**

2. That any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator  
**[in favour/against]**

3. That the basis of the liquidators' fees are set on time costs incurred by us and our staff properly spent in carrying out the liquidation of the Companies pursuant to Rule 4.127(2A)(a) and (b) of the Insolvency Rules 1986 (as amended) ("the Rules").  
**[in favour/against]**

This form must be signed

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

NAME IN CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the Member/Creditor has not signed in person.

POSITION WITH MEMBER/CREDITOR OR RELATIONSHIP TO MEMBER/CREDITOR OR OTHER AUTHORITY FOR SIGNATURE

\_\_\_\_\_

(\* - Delete as applicable)

Remember: there may be resolutions on the other side of this form.

Notes to help completion of this form

Aviator LGW Limited (In Creditors' Voluntary Liquidation)

Please give full name and address for communication.

NAME OF MEMBER/CREDITOR \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Please insert name of person (who must be 18 or over) or the "Chairman of the Meeting" (see note below). If you wish to provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternative(s).

NAME OF PROXY FOR MEMBER/CREDITOR

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**[in favour/against]**

2. That any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator  
**[in favour/against]**

3. That the basis of the liquidators' fees are set on time costs incurred by us and our staff properly spent in carrying out the liquidation of the Companies pursuant to Rule 4.127(2A)(a) and (b) of the Insolvency Rules 1986 (as amended) ("the Rules").  
**[in favour/against]**

**This form must** SIGNATURE \_\_\_\_\_

**be signed** DATE \_\_\_\_\_

NAME IN CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the Member/Creditor has not signed in person.

POSITION WITH MEMBER/CREDITOR OR RELATIONSHIP TO MEMBER/CREDITOR OR OTHER AUTHORITY FOR SIGNATURE

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(\* - Delete as applicable)

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Notes to help completion of this form

Aviator BHX Limited (In Creditors' Voluntary Liquidation)

Please give full name and address for communication.

NAME OF MEMBER/CREDITOR \_\_\_\_\_

ADDRESS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please insert name of person (who must be 18 or over) or the "Chairman of the Meeting" (see note below). If you wish to provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternative(s).

NAME OF PROXY FOR MEMBER/CREDITOR

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**[in favour/against]**

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**[in favour/against]**

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**[in favour/against]**

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\_\_\_\_\_  
\_\_\_\_\_

(\* - Delete as applicable)

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Notes to help completion of this form

Aviator NCL Limited (In Creditors' Voluntary Liquidation)

Please give full name and address for communication.

NAME OF MEMBER/CREDITOR \_\_\_\_\_

ADDRESS \_\_\_\_\_

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NAME OF PROXY FOR MEMBER/CREDITOR

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**[in favour/against]**

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**[in favour/against]**

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SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

NAME IN CAPITAL LETTERS \_\_\_\_\_

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POSITION WITH MEMBER/CREDITOR OR RELATIONSHIP TO MEMBER/CREDITOR OR OTHER AUTHORITY FOR SIGNATURE

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