

**COMPANIES (JERSEY) LAW 1991 (AS AMENDED)**

**AIRPLANES LIMITED**

**NOTICE OF MEETING OF CREDITORS**

NOTICE IS HEREBY GIVEN pursuant to Article 160(1) of the Companies (Jersey) Law 1991 (as amended) to the creditors of the above named company (the "Company"):-

1. That an extraordinary general meeting of members of the Company has been convened for 28 February 2018 at 2 p.m. at 22 Grenville Street, St Helier, Jersey JE4 8PX, Channel Islands at which a resolution will be proposed to wind the Company up in accordance with the provisions for a creditors' winding up set out in Chapter 4 of Part XXI of the Companies (Jersey) Law 1991 (as amended) and that immediately following the conclusion of the extraordinary general meeting a meeting of the creditors of the Company will be held at 2.30 p.m. at 22 Grenville Street, St Helier, Jersey JE4 8PX, Channel Islands which creditors are entitled to attend in person or by proxy; and

2. That the Company hereby nominates Liam Dowdall and Stephen Scott, Chartered Accountants of Smith & Williamson, Paramount Court, Corrig Road, Sandyford Business Park, Dublin 18, D18 R9C7, Ireland to be the joint liquidators of the Company for the purposes of conducting the creditors' winding up of the Company and proposes that the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up and they be authorised to draw remuneration monthly or at such longer intervals as they may determine.

BY ORDER OF THE BOARD

Sanne Fiduciary Services Limited – Company Secretary

Registered Office:

13 Castle Street  
St. Helier  
Jersey  
JE4 5UT  
Channel Islands

DATED: 6 February 2018

All creditors of the Company are entitled to attend or be represented at the above-mentioned meeting of the creditors. A creditor is entitled to appoint one or more proxies to attend and vote instead of him. Any such proxy or proxies need not be a creditor of the Company. Forms of proxy must be lodged at the registered office of the Company not less than 48 hours before the time appointed for the Meeting.