

**Rule 6.20**

**Certificate of Appointment of Joint Liquidators by Meeting**

**Aviator MAN Limited (“the Company”)**

**CRO Number: 09422546**

This is to certify that Simon Kirkhope (IP No: 9303) and Andrew Johnson (IP No: 17670) of FTI Consulting LLP, 200 Aldersgate Street, London, EC1A 4HD having provided a written statement that they are qualified to act as insolvency practitioners in relation to the Company under the provisions of the Insolvency Act 1986 and that they consent so to act, were appointed Joint Liquidators of the Company at a general meeting of the Members of the above-named Company held on 23 October 2019, and were authorised to act either jointly or separately.

Date 23/10/2019

Signed \_\_\_\_\_

Chair

Name in BLOCK LETTERS JO ALEX TANEM