

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

**Arriva Teesside Limited**

**REGISTERED COMPANY NUMBER: 00803241 (Registered in England & Wales)**

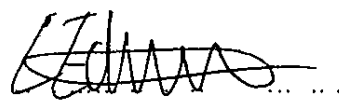
**Passed 27 February 2017**

At a General Meeting of the members of the above-named Company duly convened and held on 27 February 2017 at 1 Admiral Way, Doxford International Business Park, Sunderland, SR3 3XP the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION, that the Company be wound up voluntarily
- (b) AS AN ORDINARY RESOLUTION, that David Adam Broadbent and Ian James Royle both of Begbies Traynor (Central) LLP of 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone
- (c) AS A SPECIAL RESOLUTION, that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
- (d) AS AN ORDINARY RESOLUTION that the joint liquidators remuneration be fixed at £1,000 plus VAT plus disbursements
- (e) AS AN ORDINARY RESOLUTION that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated 27 February 2017

Signature (1)

  
**Lorna Edwards**  
 Director

**NOTES**

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by David Adam Broadbent of Begbies Traynor (Central) LLP of 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG, in his capacity as joint liquidator of the Company

Signature:

  
**David Adam Broadbent**  
 Joint Liquidator