

COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986

Resolutions


of

**DHL EXEL SUPPLY CHAIN LIMITED
("THE COMPANY")**

Company registered number: 02209019

At a general meeting of the members of the above-named Company, duly convened, and held at Solstice House, 251 Midsummer Boulevard, Central Milton Keynes, MK9 1EA on 31 August 2022 at 5.00pm, the following resolutions were passed: 2 as a Special Resolution and 1, 3, 4 and 5 as Ordinary Resolutions.

1. "That in accordance with the provisions of the Company's Articles of Association, the Company is hereby authorised to divide among the members, all or part of the Company's assets in specie."
2. "That the Company be wound up voluntarily."
3. "That Jonathan David Bass and Freddy Khalastchi of Menzies LLP, Lynton House, 7 - 12 Tavistock Square, London, WC1H 9LT be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up and that they be authorised to act either jointly or separately."
4. "That the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the winding up."
5. "That the Joint Liquidators' firm be reimbursed from the assets of the Company their reasonable and necessary fees and expenses, fixed by reference to the time properly given by them, incurred in connection with the advice provided and summoning and holding of a general meeting of the Company."



Steven Fink
Director and Chair of the meeting

Date: 31 August 2022