

Company number: 02705738
Vistra Nominees (UK) Limited
Directors' written resolutions

MONDAY



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08/03/2021

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COMPANIES HOUSE

We, the undersigned, being all the directors of the company:

1. Strike off

1.1 Note that it is proposed to make an application to Companies House to strike the company off the register in accordance with section 1003 of the Companies Act 2006.

1.2 Confirm that, in the last 3 months the company has not:

- (a) changed its name;
- (b) traded or otherwise carried on business;
- (c) made a disposal for value of property or rights that, immediately before ceasing to trade or otherwise carry on business, it held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business; or
- (d) engaged in any other activity, except one which is necessary or expedient for the purpose of making this application or deciding to do so, concluding the affairs of the company or for the purpose of complying with any statutory requirement.

1.3 Further confirm that:

- (a) there is no outstanding application to the court under Part 26 of the Companies Act 2006 that has been made on behalf of the company for the sanctioning of a compromise or arrangement and the matter has not been finally concluded;
- (b) there are no outstanding proposals in relation to the company for a voluntary arrangement under Part 1 of the Insolvency Act 1986;
- (c) the company is not in administration under Part 2 of the Insolvency Act 1986, no application to the court for an administration order is outstanding and no notice of intention to appoint an administrator of the company has been filed with the court;
- (d) the company is not being wound up and no petition for winding up under Part 4 of the Insolvency Act 1986 is outstanding;
- (e) there is no receiver or manager of the company's property; and
- (f) the company's property is not being administered by a judicial factor.

1.4 Note that anyone who provides false or misleading information to Companies House, or who fails to perform duties on him relating to the procedure in order to conceal the application for striking off from someone else (eg a creditor, member, director), is liable to criminal penalties.

1.5 **Resolve** that, the company having satisfied the provisions of sections 1004 to 1007 of the Companies Act 2006, an application be and is made for the company to be struck off the register.

1.6 Further note that if any of the events listed in paragraphs 1.2 or 1.3 occur after the date of these resolutions it will be necessary to withdraw the application for strike off.

2. **Form DS01**

- 2.1 Note that Form DS01 must be signed by the sole director, by both directors if there are two directors or by a majority if there are more than two directors.
- 2.2 **Resolve** that Form DS01 in the form attached to these resolutions be and is signed by Jason Anthony Burgoyne and an authorised signatory of Expressco Limited being the two directors of the company.
- 2.3 Further note that a copy of Form DS01 must be sent to the following notifiable persons within 7 days of the application being made:
- (a) every member of the company;
 - (b) every employee of the company;
 - (c) every creditor of the company;
 - (d) every director of the company who is not a party to the application; and
 - (e) every manager or trustee of any pension fund established for the benefit of employees of the company.
- 2.4 **Resolve** that a copy of Form DS01 be and is circulated within the next 7 days to the notifiable persons and to anyone who subsequently becomes such a person before the company is dissolved.

Dated: 4 March 2021

DocuSigned by:

Jason Burgoyne

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Jason Anthony Burgoyne

DocuSigned by:

Martin Palmer

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For and on behalf of Expressco Limited