

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 03044825

Registered in England & Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
Logistic Services & Spares Limited ("THE COMPANY")
Passed on 31 March 2020**

TUESDAY



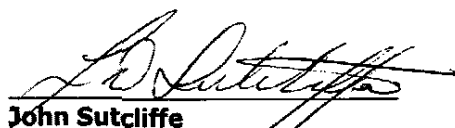
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COMPANIES HOUSE

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a General Meeting of the Company, duly convened, and held at 11:00 A.M. on 31 March 2020 at Manor Farm, Coxwold, York, YO61 4AB the following resolutions were duly passed; numbers 1 and 3 as special resolutions and numbers 2 and 4 - 7 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That David Antony Willis, licensed insolvency practitioner and Paul Andrew Whitwam, licensed insolvency practitioner, both of FRP Advisory Trading Limited, Minerva, 29 East Parade, Leeds, LS1 5PS be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the liquidation will be charged on a fixed fee basis of £3,500 plus disbursements and VAT.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Signed:


John Sutcliffe
Chairman of the Meeting

Dated: 31 March 2020

**LOGISTIC SERVICES & SPARES LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/A

Trading names or styles: N/A

Registered Office Address: Queensgate House, 23 North Park Road, Harrogate, North Yorkshire, HG1 5PD

Principal Trading Address: Queensgate House, 23 North Park Road, Harrogate, North Yorkshire, HG1 5PD

Company No: 03044825

Nature of business: Activities of exhibition and fair organisers

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 11:00 A.M. on 31 March 2020 at Manor Farm, Coxwold, York, YO61 4AB the following resolutions were passed as a Special Resolutions:

'That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed:


John Sutcliffe - Chairman of the Meeting

Dated: 31 March 2020

