

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Minster Distribution Limited

Company no. 03651038 Registered in England and Wales

Registered office: The Rubb Building, Alveley Industrial Estate, Alveley, WV15 6HG

Business address: The Rubb Building, Alveley Industrial Estate, Alveley, WV15 6HG

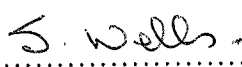
At a general meeting of the above-named company, duly convened, and held at Darwin House, 7 Kidderminster Road, Bromsgrove, B61 7JJ on 4 January 2024, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Timothy James Heaselgrave (office holder no. 9193) of The Timothy James Partnership Limited, Darwin House, 7 Kidderminster Road, Bromsgrove, B61 7JJ be and is hereby appointed Liquidator for the purpose of such winding up.”

Signed 
Chair

Name in full MRS JEAN WELLS

Date: 4 January 2024