

Registered number: 03865254

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special & Ordinary Resolutions

of

Wilson Connolly Logistics Limited ('the Company')

Registered Office: Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR

Passed 12th July 2018

By **Written Resolution** of the members of the above named company the subjoined resolutions were passed on 12th July 2018, viz:-

SPECIAL RESOLUTIONS

- 1 **THAT** the Company be wound-up voluntarily and Edward T Kerr (office holder number: 9021) of Messrs BDO LLP, Two Snowhill, Snow Hill Queensway, Birmingham, B4 6GA, and Malcolm Cohen (office holder number: 6825) of Messrs BDO LLP, 55 Baker Street, London, W1U 7EU, be appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.
- 2 That the Joint Liquidators be authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree.

For further information, please contact Ann Moore of BDO LLP on 0121 352 6399 or at Ann.Moore@bdo.co.uk.

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C. R. Clapham
Colin Clapham
Director

