

Number of Company 03961415

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**RESOLUTION**

(Pursuant to Section 302 of the Companies Act 2006  
and section 84 (1) (b) of the Insolvency Act 1986)

of

**NORTH- SOUTH LOGISTICS LIMITED**

**Passed the 21st day of October 2016**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

Menta Business Centre, 5 Eastern Way, Bury St Edmunds IP32 7AB

on the 21 October 2016

the subjoined SPECIAL RESOLUTION and ORDINARY RESOLUTION was duly passed, viz -

**RESOLUTION**

"That the Company be wound up voluntarily, and that

Stephen Mark Rout  
of Stephen M Rout & Company,  
Menta Business Centre,  
5 Eastern Way,  
Bury St Edmunds IP32 7AB

be and is hereby appointed liquidator for the purposes of such winding up"

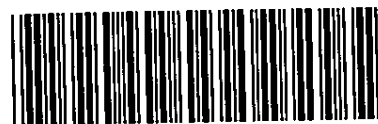
SIGNATURE

(To be signed by the Chairman, a Director or the Secretary of the Company)

NAME IN BLOCK LETTERS: ROGER COATES

R. COATES

FRIDAY



\*A5IKB2AY\*

A22

28/10/2016

#254

COMPANIES HOUSE