

Resolution for winding up (Companies House filing)

In the matter of the Companies Act 2006,

the Insolvency Act 1986

and

In the matter of Qube Holdings Limited

Company no. 04230072

Registered in England and Wales

Written Resolutions of

Qube Holdings Limited

Passed on 2 May 2023

Pursuant to chapter 2 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

- 1 "That it has been proved to the satisfaction of the Board of Directors that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and, accordingly, that the company be wound up voluntarily in accordance with Chapter IV of Part IV of the Insolvency Act 1986."

Ordinary resolutions

- 2 "That Timothy Bateson and Christopher Robert Pole of Interpath Advisory, Interpath Ltd, Suites 203 + 207 Cumberland House, 35 Park Row, Nottingham, NG1 6EE, be and are hereby appointed Joint Liquidators for the purpose of such winding up."
- 3 "That any power conferred on the Joint Liquidators by the Company, or by law, be exercisable by them jointly or by either of them alone."

Signed *Claire Whichello*
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Chair
Name in full Claire Whichello.

Date 2 May 2023