

Number of Company 04920361

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

CONSULTAINER WORLDWIDE LIMITED

Passed 01 September 2016

At a GENERAL MEETING of the above-named company, duly convened, and held at 2 Axon ,
Commerce Road, Lynchwood, Peterborough, PE2 6LR on 01 September 2016 the subjoined
SPECIAL RESOLUTION was duly passed, viz

RESOLUTION

“That it has been proved to the satisfaction of this meeting 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, and that Graham Stuart Wolloff of Elwell Watchorn & Saxton LLP, 2 Axon, Commerce Road, Lynchwood, Peterborough PE2 6LR, be and is hereby appointed Liquidator for the purposes of such winding-up”

* Signature Mark Bentley) To be signed by the Chairman,
) a Director or the Secretary of
) the company

*Name of signatory in BLOCK CAPITALS MARK BENTLEY

