

**TRANSWORLD LOGISTICS UK LIMITED**  
**COMPANY NUMBER: 06527184**

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**RESOLUTIONS**

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At a General Meeting of the members of the above-named company duly convened and held at Baker Tilly Creditor Services LLP 75 Springfield Road, Chelmsford, Essex, CM2 6JB on 30 March 2015, the following special and ordinary resolutions were duly passed.

**Special Resolution**

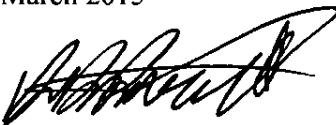
“That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily ”

**Ordinary Resolutions**

“That Duncan Beat of Baker Tilly Creditor Services LLP 75 Springfield Road, Chelmsford CM2 6JB be and is hereby appointed Liquidator for the purposes of such winding up ”

Dated 30 March 2015

Signed

  
**Andrew Richard Brookes**  
**Chairman**

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WEDNESDAY



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08/04/2015

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