

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

RESOLUTIONS

LOCKET TV AND FILM TRANSPORT LTD

COMPANY NUMBER:08663698

At a General Meeting of the members of the above-named company duly convened and held at 6 Ynys Bridge Court, Gwaelod-Y-Garth, Cardiff, CF15 9SS on 12 December 2023, the following special and ordinary resolutions were duly passed:

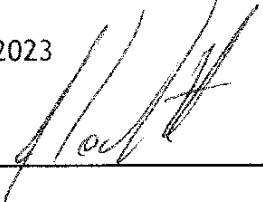
Special Resolution

"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 Resolution

"That Brendan Doyle and Dean Collins of Doyle Davies, 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff CF15 9SS be and are hereby appointed joint liquidators' for the purposes of such winding up and that they may act jointly and severally in this regard."

Dated: 12 December 2023

Signed 
Jerry Lockett
Chairperson

Brendan Eric Doyle (IP No: 6343) and Dean Collins (IP No: 20090) Joint Liquidators', Doyle Davies, 6 Ynys Bridge Court, Gwaelod-y-Garth, Cardiff, CF15 9SS T/N 02920820340
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