

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

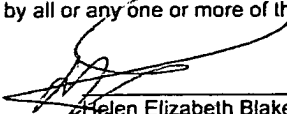
ABSL LOGISTICS LTD
Company Number: 11065448

Passed 22 December 2021

At a General Meeting of the members of the above named company, duly convened and held at 4 Cornhouse Buildings, Claydons Lane, Rayleigh, Essex, SS6 7UP on 22 December 2021 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Julie Anne Palmer and Andrew Hook of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Helen Elizabeth Blake
Chair

Presented for filing by:-

Helen Elizabeth Blake
C/O Begbies Traynor (Central) LLP
Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF

Dated: 22 DECEMBER 2021

Reference:-

AB180CVL/JAP/ACH/PS/SS/DXN/NW/PCV0634P

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