

Number of Company: 11095526

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

LOGISTICS LINK LIMITED

Passed: 14 December 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at the offices of Abbey Taylor Limited, Unit 6 Twelve O'clock Court, Attercliffe Road, Sheffield, S4 7WW on 14 December 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Tracy Taylor and Ruth Harris, of Abbey Taylor Limited, Unit 6 Twelve O'clock Court, Attercliffe Road, Sheffield, S4 7WW, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



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Claire Marie McDonagh
Chair of Meeting

MONDAY



A25 *A7LH3XN7* #123
24/12/2018
COMPANIES HOUSE