

Section 18 - CVL0213 Resolutions passed at general meeting

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

**Argint Logistics Ltd ("the company")**  
**Company Registration Number: 11422659**

At a general meeting of the Member of the above-named company, duly convened, and held at 8 Albion Court, Victoria Street, Dunstable, LU6 3BD on 18<sup>th</sup> April 2024 at 11:00AM the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Ashok Bhardwaj of Bhardwaj Limited be appointed Liquidator of the Company."

Signed:



Name (Block letters): MIHAI-CATALIN ARGINT

Position Held: Director

Dated: 18<sup>th</sup> April 2024