

COMPANY NUMBER: 11592282

IN THE MATTER OF

ACTIVE TRAFFIC MANAGEMENT LTD

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

PASSED ON: 14 OCTOBER 2021

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following resolutions were passed, the first as a Special Resolution and the second and third as Ordinary Resolutions:

RESOLUTIONS

1. "That the Company be and is hereby wound up voluntarily.
2. That Sean Williams and Anthony Milnes of Leonard Curtis, 9th Floor, 7 Park Row, Leeds LS1 5HD, be and are hereby appointed Joint Liquidators of the Company for the purposes of winding up of the Company.
3. That 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 for the time being holding such office."

Signature:

Name of signatory: Sarah Clavering, Director