

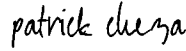
FAST DESPATCH LOGISTICS (NORWICH) LIMITED

COMPANY NUMBER - 11609113

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 123 Meeting House Lane, Balsall Common, Coventry, CV7 7GD on 30 June 2021 at 13.30pm the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Lisa Jane Hogg and Robert Neil Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation

DocuSigned by:

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Chair/Convener

Date: 30 June 2021