

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **UK Transport Solutions Ltd**

COMPANY NUMBER: **11768249**

RESOLUTION PASSED: **9 August 2021**

At a general meeting of the above named company, duly convened and held at Trinity House, 28 - 30 Blucher Street, Birmingham, B1 1QH on 9 August 2021 at 10:00am, the following resolutions were duly passed:

Special Resolution

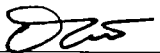
- (1) "That the Company be wound up voluntarily."

Ordinary Resolution

- (1) "That Sajid Sattar and Simon Gwinnutt of Greenfield Recovery Limited, Trinity House, 28-30 Blucher Street, Birmingham, B1 1QH be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly or severally in this regard."

Date: **9 August 2021**

Signed:



NAME (BLOCK): **MR ABRAHAM SOLOMAN**