

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

Presto Delivery Ltd ("the Company")
Company Registration Number: 12180618

At a general meeting of the Member of the above-named Company, duly convened, and held at on at 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 Martin C Armstrong FCCA FABRP FIPA MBA FNARA of Turpin Barker Armstrong be appointed Liquidator of the Company."

Signed:



Name (Block letters):

ADAM EBRAHIM

Position Held:

Director and Chair

Dated:

9TH JUNE 2022