

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: SC166214

Registered in Scotland

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
RHYS DAVIES FREIGHT LOGISTICS (SCOTLAND) LIMITED**

Passed on

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 43 Friends' Road, Croydon, R0 1ED on 23 August 2021 at 4.00pm, the following resolutions were duly passed:

As a Special Resolution

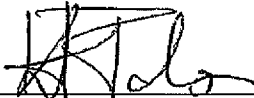
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Alexander Iain Fraser and Thomas Campbell MacLennan of FRP Advisory Trading Limited, Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HD, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed  _____

Kevin Johnson, Chairman of the Meeting

Dated 23 August 2021