Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of World Travel&Cargo Ltd

Company no. SC541033 Registered in Scotland

Registered office: 259 Maxwell Road, Glasgow, Lanakshire, G41 1TE, United Kingdom

Business address: 259 Maxwell Road, Glasgow, Lanakshire, G41 1TE, United Kingdom

At a general meeting of the above-named company, duly convened, and held at 10:00 am on 14th March 2023, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Dean Smith of Revolution RTI Limited, 30 Lathom Road, Southport, Merseyside, PR9 0JP be and is hereby appointed Liquidator for the purpose of such winding up."

Date 14th March 2023