

EUROPEAN FREIGHT SOLUTIONS LIMITED

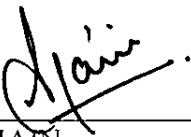
COMPANY NUMBER - 06718786

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Concorde House, Grenville Place, Mill Hill, London, NW7 3SA on 20 January 2015 at 10 30 am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Jeffrey Mark Brenner, Licensed Insolvency Practitioner of B&C Associates Limited, Concorde House, Grenville Place, Mill Hill, London, NW7 3SA, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Date 20 January 2015



SANJIV JAIN
CHAIRMAN

THURSDAY



A35 *A3ZLALND* #60
22/01/2015
COMPANIES HOUSE