

Special Resolution

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

COMPANY NUMBER

10024634

Name of Company

IMPERIAL LOGISTICS HOLDING UK LIMITED

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on
19 December 2022 as Special Resolutions:-

1. **THAT** the Company be wound-up voluntarily.
3. **THAT** the Joint Liquidators be and are hereby authorised to divide and distribute among the members in specie all or any part of the Company's assets and to determine how such divisions shall be carried out as between the members.

Signature:


SIMON MEADOWS - CHAIR

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by:- Begbies Traynor
Fradley Distribution Park, Wood End Lane, WS13 8NE