

**Company name:** FSL Logistics Limited ("the Company")  
**Company number:** 11866796

### **SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)


At a General Meeting of the members of the Company, duly convened and held at 7400 Daresbury Park, Daresbury, Warrington, WA4 4BS on 18 June 2021, the following resolutions were passed as special and ordinary resolutions:

#### **Special Resolution**

1. "That the Company be wound up voluntarily."

#### **Ordinary Resolution**

2. "That Lisa Marie Moxon and Christopher Benjamin Barrett, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally."

Signed  (Chair of meeting)  
Allen Hanmer

Dated 18 June 2021

