

(Company Number: 538863)

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
PACKCARE LIMITED
(Company)**

(passed on 21 March 2023)

The following resolutions were duly passed as a special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

- 1) THAT the share premium account reserve of the Company be cancelled and the amount of the share premium account reserve so cancelled be held as distributable reserves, to be paid back to the sole shareholder of the Company.
- 2) The meeting considered the future of the Company. It was agreed that the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company. It was further agreed that the Company owned no assets of value and that appropriate steps had been taken to return the Company's share capital to its members.

IT WAS RESOLVED that application be made to the Registrar of Companies for the Company to be struck off the Register and the Directors were authorised to complete and sign Form DS01 and file it at Companies House with the necessary fee.



Chair

21 March 2023

Date

