

Company number: 01891165

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

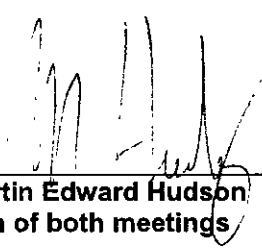
Date passed: 18 April 2017

ORIENT TRANSPORT SERVICES LIMITED

At a general meeting of the above named Company duly convened and held at Opus Restructuring LLP, One Eversholt Street, Euston, London, NW1 2DN on 18 April 2017, the following resolutions were duly passed; No 1 as a special and No 2 as an ordinary resolution:

1. "That it has been resolved by special resolution that the Company be wound up voluntarily."
2. "That Joanne Kim Rolls and Trevor John Binyon of Opus Restructuring LLP, One Eversholt Street, Euston, London, NW1 2DN, be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up and that they act jointly and severally."

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Joanne Kim Rolls and Trevor John Binyon as Joint Liquidators.



John Martin Edward Hudson
Chairman of both meetings

FRIDAY



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COMPANIES HOUSE