

HALTON BOROUGH TRANSPORT LIMITED

COMPANY NUMBER - 01994122

REGISTERED OFFICE: MOOR LANE, WIDNES, CHESHIRE, WA8 7AF

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

Winding Up Resolution

At a General Meeting of the Company convened and held at Municipal Building, Kingsway, Widnes, WA8 7QF on 17 February 2020 at 09:00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily
2. That Paul Andrew Flint and Mark Granville Firmin of Alvarez & Marsal Europe LLP, Suite 3 Regency House, 91 Western Road, Brighton, BN1 2NW, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
3. That the liquidators be authorised to act jointly and severally in the liquidation

Resolution (1) being a Special Resolution and (2) and (3) being Ordinary Resolutions.



ED DAWSON
Chair

Date: 17 February 2020

