

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Green Lines Limited

REGISTERED COMPANY NUMBER: 04008638 (Registered in England & Wales)

Notification of written resolution of the above-named Company proposed by the sole director and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 30 November 2018

Effective Date: 30 November 2018

I, the undersigned, being the sole director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

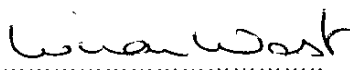
1. That the Company be wound up voluntarily;

Dated: 30 November 2018

Signature (1)

Full Name: **Lucian West**

Description: Director



THURSDAY



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13/12/2018

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COMPANIES HOUSE

NOTES:

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Simon Robert Haskew of Begbies Traynor (Central) LLP of St James Court, St James Parade, Bristol, BS1 3LH, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Caroline Priest by telephone on 0117 937 7136 or alternatively by e-mail at caroline.priest@begbies-traynor.com



Signature:
Simon Robert Haskew