

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

SMARTBUS LIMITED ("the Company")

(Company Number 06276721; England & Wales)

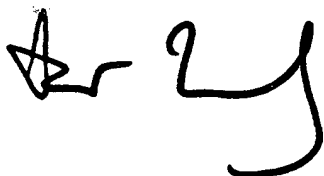
At a **general meeting** of the Members of the Company, duly convened, and held at 41 Allenby Road, Allenby Road, Biggin Hill, Kent, TN16 3LH on 27 April 2021, the following resolutions were passed by the Members, 1 as a Special resolution and 2 as an Ordinary resolution:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, be appointed Liquidator of the Company"

S.M. Smart
Susan Mary Smart – name of director
Chair of the Meeting

Signature authenticated for purposes of advertising in the London Gazette



Alisdair J. Findlay
Liquidator

Presented for filing by: Findlay James, Saxon House, Saxon Way, Cheltenham GL52 6QX

