## Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter Of Dal Couriers Ltd

Company no.

07867240

Registered in England and Wales

Registered office:

A9 Astra Business Centre Roman Way, Longridge Road, Ribbleton,

Preston, PR25AP

Business address: 1

As Above

At a general meeting of the above-named company, duly convened, and held at 82 King Street, Manchester, Greater Manchester, M2 4WQ on 27 June 2023 at 01:15 PM, the following resolutions were passed:

## Special resolution

"That the company be wound up voluntarily."

## Ordinary resolution

"That Mansoor Mubarik ACA FCCA FABRP of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS, United Kingdom (office holder no 009667) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed ..

Chair: Latif Dal

Date: 27 June 2023

\*AC6T30T6\*

A02

30/06/2023 COMPANIES HOUSE

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