

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 Zippy Transport Ltd

Company no. 09278171 Registered in England and Wales

Registered office: JSP House, Unit 11, Burntwood Business Park, Burntwood, WS7 3FT

Business address: JSP House, Unit 11, Burntwood Business Park, Burntwood, WS7 3FT

At a general meeting of the above-named company, duly convened, and held at Three Brindleyplace, 2nd Floor, Birmingham, B1 2JB on 24 July 2017, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Craig Povey and Richard Toone (office holder no 9665 and 9146) of CVR Global LLP, Three Brindleyplace, 2nd Floor, Birmingham, B1 2JB be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed M Osborne
Chairman

Name in full Michelle Osborne

Date 24/07/17

WEDNESDAY



QIQ 02/08/2017 #79
COMPANIES HOUSE