

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 Certa Cito Couriers Ltd

Company no. 09515792 Registered in England and Wales

Registered office: 6 Station Road, Bovey Tracey, Devon, TQ13 9AL

Business address: Tewkesbury Rd, Longford, Gloucester, GL2 9EJ

At a general meeting of the above-named company, duly convened, and held at 5 Barnfield Crescent, Exeter, Devon, EX1 1QT on 15th March 2021 at 10.00 am, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That David Gerard Kirk and Daniel Robert Jeeves (office holder no 8830 and 26032) of Kirks, 5 Barnfield Crescent, Exeter, EX1 1QT be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Dorothy Usedon

Signed
Chairman

Dorothy Usedon
Name in full

15/03/2021
Date