

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

MOBILE DISTRIBUTION LTD
Company Number: 10768386

Passed 5 May 2022

At a General Meeting of the member of the above named company, duly convened and held at 48-52 Penny Lane, Liverpool, L18 1DG on 5 May 2022 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Jason Dean Greenhalgh and Paul Stanley of Begbies Traynor (Central) LLP, No 1 Old Hall Street, Liverpool, L3 9HF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Chair

Presented for filing by:-

C/O Begbies Traynor (Central) LLP
No 1 Old Hall Street, Liverpool, L3 9HF

Dated: 5 May 2022

Reference:-

MO727CVL/JG/PS/ALL/DT/GL/CF/ES/MH/PCV0634P