

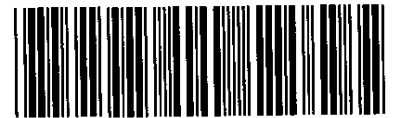
Number of Company: 10938028

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
of
MY CONTAINER UK LIMITED
Passed 23 August 2019

SATURDAY



A22 *A8CJWGEZ* #12
24/08/2019
COMPANIES HOUSE

At a general meeting of the Members of the above-named company, duly convened, and held at Bardwell Road, Sheffield S3 8AS on 23 August 2019, 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 Anthony John Sargeant of A J Sargeant & Co Limited, be appointed Liquidator of the Company"

Martin McGrail
Chair of Meeting