

Company No. 02909829

THE COMPANIES ACT, 2006

ROADLINK LOGISTICS LIMITED

RESOLUTIONS

passed 24th January 2019

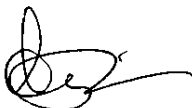
At a general meeting of the members of the above-named company duly convened and held at 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG, on 24th January 2019 the following resolutions were duly passed:-

Special resolution:-

"That the company be wound up voluntarily."

Ordinary resolution:-

"That MICHAEL ROBERT FORTUNE and CARL DEREK FAULDS of Portland Business & Financial Solutions, 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG, be and they are hereby appointed joint liquidators of the company and that any act required or authorised to be done by the liquidators, is to be done by both or either of them for the time being holding office."



Andrew Trim
Director

