

PACKING SERVICES LIMITED (THE COMPANY)

COMPANY NUMBER - 02955168

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

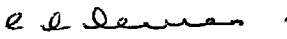
The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 26 January 2022:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Philip B Wood of BCR Insolvency Ltd, 570-572 Etruria Road, Newcastle, Staffordshire, ST5 0SU be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



MRS GILLIAN LESLEY HOLMES
Chair

Date: 26 January 2022