

Number of
Company: 04811307

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

INTERMODE SHIPPING LIMITED

Passed 18 September 2020

At a General Meeting of the above named Company, duly convened, and held on 18th September 2020 at 11:00am at 9 Cleves Way, Sunbury-On-Thames, TW16 7QA, the subjoined RESOLUTIONS were duly passed, viz:-

RESOLUTIONS:

1. As a Special Resolution, "That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that accordingly the Company be wound-up voluntarily".
2. As an Ordinary Resolution, "THAT Phillip Anthony Roberts of Messrs Sterling Ford, Centurion Court, 83 Camp Road, St Albans, Herts AL1 5JN be and is hereby appointed Liquidator for the purposes of such Winding-Up".

*Signature.....

CHAIR*

*Name of signatory: JOHN PAUL STANDING

