

**RESOLUTION - REGISTRAR**

**Number of Company: 06393689**

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
A1UK&EUROPEANCOURIERS LTD**

**Passed: 22 February 2024**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at, Ground Floor Offices, Riverside Mills, Saddleworth Road, Elland, HX5 0RY on 22 February 2024 the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"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 it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that Christopher Brooksbank of CB Business Recovery, Ground Floor Offices, Riverside Mills, Saddleworth Road, Elland, HX5 0RY, be and is hereby appointed Liquidator for the purposes of such winding up."

Signature .....  
Director  
Lee Nuttall

