

**The Insolvency Act 1986 and the Companies Acts**  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**EUROVISION LOGISTICS LTD**  
Company Number: 06401323

**Passed**

At a General Meeting of the members of the above named Company, duly convened and held at Fleet House, Woodhouse Street, Hull, HU9 1RJ on 02 October 2023 at 10:30am the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Andrew Mackenzie and Laura Baxter of Begbies Traynor (Central) LLP, Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
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**Stephen Hunter**  
Chair

Presented for filing by:-

Stephen Hunter  
C/O Begbies Traynor (Central) LLP  
Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ

Dated: 02 October 2023

Reference:-

EU094CVL/AGM/LXB/PCV0634P