

Number of Company: 08875664

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

DELEX LOGISTICS LTD

Passed 8 June 2020

At a **general meeting** of the Members of the above-named company, duly convened, and held at Little Bursdon, Hartland, Bideford, Devon, EX39 6HB on 8 June 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Katie Louise Parsons Mason of KPM Business Recovery & Insolvency Limited, Little Bursdon, Hartland, Bideford, Devon, EX39 6HB, be appointed Liquidator of the Company"



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Chair of Meeting

WEDNESDAY



A96VV3BL

A08

10/06/2020

#11

COMPANIES HOUSE