

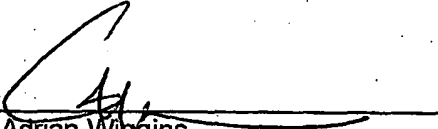
FORWARD SUPPLIES LTD

COMPANY NUMBER - 10531580

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 21 July 2020.

- 1) That the Company be wound up voluntarily.
- 2) That Daniel Richardson and Edward M Avery-Gee of CG&Co, Greg's Building, 1 Booth Street, Manchester, M2 4DU, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.


Clive Adrian Wiggins
Convener

Date: 21 July 2020

