

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Active Haulage Limited

Company no. 10992163 **Registered in England and Wales**

Registered office: 66 Earl Street, Maidstone, Kent, ME14 1PS

Business address: As Above

At a general meeting of the above-named company, duly convened, and held at 66 Earl Street, Maidstone, Kent, ME14 1PS on 30 May 2022 at 11:00 AM, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Mansoor Mubarik ACA FCCA FABRP of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS, United Kingdom (office holder no 009667) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 

Chair: Adrian Pascaru

Date: 30 May 2022

