

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 Dori Car Hire Ltd

Company no. 12353311 Registered in England and Wales

Registered office: Flat 1, 66 Vicarage Road, London, E10 5EA

Business address: Flat 1, 66 Vicarage Road, London, E10 5EA

At a general meeting of the above-named company, duly convened, and held at Opus Restructuring LLP, Fourth Floor, Euston House, 24 Eversholt Street, London, NW1 1DB on 26 July 2022, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Stella Davis and Colin David Wilson of Opus Restructuring LLP, 4th Floor, Euston House, 24 Eversholt Street, London, NW1 1DB (office holder no 9585 and 9478) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”



Signed

Chairman

Name in full: Florenc Sadiku

Date 26 July 2022