



RESOLUTIONS PASSED

Company Registered Name: Dragos Logistic Ltd ("the Company")

Company Number: 11892297

Trading as: -

Former registered names (in previous 12 months): -

Registered office: 15 Dutchman Way, Doncaster, DN4 7FY

Principal trading address: 15 Dutchman Way, Doncaster, DN4 7FY

In the matter of: Dragos Logistic Ltd

and in the matter of The Insolvency Act 1986 and The Companies Act 2006

Passed: 25 March 2024

At a General Meeting of the members of the above-named company, duly convened and held on 25 March 2024, the following resolutions were duly passed; No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:

- "That the Company be wound up voluntarily".
- "That Richard Hunt of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ be, and is hereby, appointed Liquidator of the Company for the purpose of the winding up".

A decision confirming the appointment of the Liquidator was made by deemed consent on the same day.

For further details, contact: Richard Hunt (IP number 21772) or Max Edmonds, telephone number 020 7538 2222.

Dated: 26 March 2024

Name: Dragos Sima
Chair and Convener

Signed: 