

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Seaborne Freight (UK) Limited

Company no. 10709921 Registered in England and Wales

Registered office: 59 Mansell Street, London, E1 8AN

Business address: 59 Mansell Street, London, E1 8AN

At a general meeting of the above-named company, duly convened, and held at 59 Mansell Street, London, E1 8AN on 8 September 2020 at 14:00, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

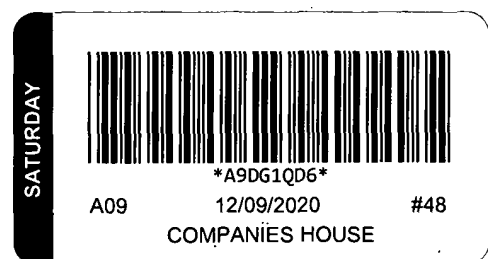
"That Carl Jackson and Andrew Watling of Quantuma Advisory Limited, Office D, Beresford House, Town Quay, Southampton, SO14 2AQ (office holder no 8860 and 15910) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed
Chairman



Name in full: Brian John Dawson Raincock

Date: 8 September 2020



QCVL0213NR