

Number of
Company: 01579555

COMPANY LIMITED BY SHARES

Resolutions

(Pursuant to Section 84, Insolvency Act 1986
and Section 30, Companies Act 2006)

of: STEVE REDFEARN MOTOR COMPANY LIMITED

Passed: 14th March 2022

At a General Meeting of the above named Company, duly convened, and held at 3.45pm on 14th March 2022 at Foxglove Cottage, Crabtree Lane, Headley, Epsom, Surrey, KT18 6PS, the subjoined RESOLUTIONS were duly passed, viz:-

RESOLUTIONS:

1. As a Special Resolution, "THAT the Company be wound up voluntarily".
2. As an Ordinary Resolution, "THAT Phillip Anthony Roberts of Sterling Ford be and is hereby appointed liquidator for the purposes of such winding up and that he shall be remunerated and his disbursements paid in accordance with Sterling Ford's Terms & Scale of Charges MVL(C) dated 1st March 2022".
3. As a Special Resolution, "THAT in accordance with the provisions of the Company's Articles of Association, the liquidator be and is hereby authorised to divide among the members in specie all or any part of the company's assets".

*Signature

CHAIR*

*Name of signatory: Steve Redfearn

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COMPANIES HOUSE