## PARTS SUPPLY LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: None Trading names or styles: None

Registered Office Address: Howard House, Graycar Business Park, Barton Turn, Barton Under

Needwood, Burton-On-Trent, DE13 8EN

Principal Trading Address: Howard House, Graycar Business Park, Barton Turn, Barton Under

Needwood, Burton-On-Trent, DE13 8EN

Company No: 02518305

Nature of business: Non-specialised wholesale trade

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

At a general meeting of the Company duly convened and held at 2:45pm on 14 September 2022 at Howard House, Graycar Business Park, Barton Turn, Barton Under Needwood, Burton-On-Trent, Staffordshire, DE13 8EN, the following resolutions were passed as a Special Resolutions:

'That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: Nichola Bramley

Chairman of the Meeting

Dated: 14 September 2022

THURSDAY

A16

22/09/2022 COMPANIES HOUSE #7