

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 02759719
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
MERRITTS MOTOR GROUP LIMITED**

Passed on 17 August 2011

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at The Comfort Hotel, Ryder House, 27 Holywell Hill, St Albans AL1 1HG on 17 August 2011 at 9.45am, the following resolutions were duly passed

As a Special Resolution

"That the Company be wound up voluntarily",

As an Ordinary Resolution

"That Michael William Young and Peter Nicholas Wastell of FRP Advisory LLP, 49 London Road St Albans Hertfordshire AL1 1LJ be and are hereby appointed Joint Liquidators for the purposes of such winding up " and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

Signed


**Timothy Merritt
Chairman of the Meeting**

Dated

17 AUG 2011

