


**COMPANY NUMBER: 02894268**

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

MDI Motor Services Limited

At a General Meeting of the members of the above named Company, duly convened and held at Geoffrey Martin & Co, 1 Westferry Circus, Canary Wharf, London, E14 4HD on 29 August 2019 at 11:45am the following resolutions were duly passed as special resolutions:

**Special Resolutions**

i. "That the Company be wound up voluntarily".

ii. "That the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company".

iii. "That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the member, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Dated: 29 August 2019

Martyn Ives – Chair of the Meeting