

Notice of Winding-up Resolutions (for Companies House filing)

Registered in England and Wales

Company no. 03114356

The Companies Act 2006 and the Insolvency Act 1986

Public Company limited by shares

Resolutions of BMW (UK) Capital plc

Passed on 30 May 2023

At a general meeting of the above-named company, duly convened, and held on 30 May 2023 by video conferencing, the following resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Nicholas James Timpson and Howard Smith of Interpath Ltd, 10 Fleet Place, London EC4M 7RB, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by the liquidator is to be done by them jointly or by any one of them.

Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....
Jeremy Clements

Digitally signed by Jeremy
Clements
Date: 2023.06.02 13:17:09 +0100

Jeremy Peter Clements

Director

Dated 30 May 2023