

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Palace Motor Finance Limited(Previously London & Surrey Motor Finance Limited)

REGISTERED COMPANY NUMBER: 03373126 (Registered in England & Wales)

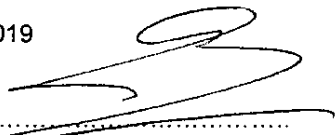
Passed 06 March 2019

At a General Meeting of the members of the above-named Company duly convened and held on 06 March 2019 at 12 Noon at Begbies Traynor, The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Louise Donna Baxter and Lloyd Biscoe both of Begbies Traynor (Central) LLP of The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
4. AS AN ORDINARY RESOLUTION: that the joint liquidators' remuneration be fixed as a set amount of £5,000 plus VAT plus disbursements.
5. AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements, including disbursements for services provided by their firm (defined as Category 2 disbursements in Statement of Insolvency Practice 9), in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated: 06 March 2019

Signature (1)

Full Name:  David Smith

Description: Director

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Lloyd Biscoe of Begbies Traynor (Central) LLP of The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG, in his capacity as joint liquidator of the Company. Any person who requires further information may contact Laura Bodgi by telephone on 01702 467255 or alternatively by e-mail at laura.bodgi@begbies-traynor.com

Signature: 

Lloyd Biscoe, Joint Liquidator

THURSDAY



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COMPANIES HOUSE