

COMPANY NO: 03606946

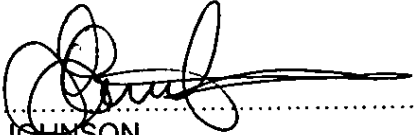
THE INSOLVENCY ACT 1986

ROBIN HOOD VEHICLE SERVICES LIMITED T/AS MAVP

At a General Meeting of the above named Company, convened and held at the offices of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG on Friday the 14th day of August 2009 at 11.00 a.m., the following Special Resolution numbered 1, and the Ordinary Resolution numbered 2, were passed:

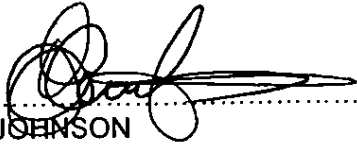
1. "THAT the Company be wound up voluntarily"; and
2. "THAT Roderick M Withinshaw of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG be appointed Liquidator of the Company for the purpose of such winding-up."

Dated this 14th day of August 2009

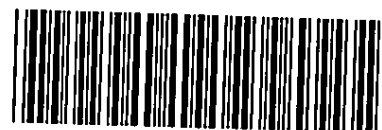

D JOHNSON
CHAIRMAN

At a meeting of creditors held on Friday the 14th day of August 2009 at 11.30 a.m., the creditors confirmed the appointment of Roderick M Withinshaw as Liquidator.

Dated this 14th day of August 2009


D JOHNSON
CHAIRMAN

THURSDAY



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AIQ 20/08/2009 4
COMPANIES HOUSE