

Company No. 03733444

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of **KEVIN WILLIAMS CARS LTD**

Passed on: 11 September 2023

At an Extraordinary General Meeting of the members of the above named company, duly convened as follows:

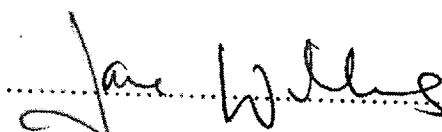
Held at: Eldo House, Kempson Way, Suffolk Business Park, Bury St Edmunds IP32 7AR

On 11 September 2023

the following resolutions were duly passed No. 1 as a Special Resolution and No. 2 and 3 as an Ordinary Resolution:-

1. That the Company be wound up voluntarily.
2. That Stephen Mark Rout of the firm of Stephen M Rout & Company, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up.
3. The costs and expenses of the liquidation as set out in the letter of engagement are approved.

Signed



Name

Jane Williams

Status

Director

Presented for filing by:

Stephen M Rout & Company
Menta Business Centre
5 Eastern Way
Bury St Edmunds
IP32 7AB