A & D AUTO SERVICES LIMITED

COMPANY NUMBER – 04064297

REGISTERED ADDRESS: A38 Shute Shelve, Bridgwater Road, Winscombe, North Somerset, BS25 1NW

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at 3 Havyat Park, Wrington, Bristol BS40 5PA on 15 November 2017 at 10:30am, the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That David Exell of David Exell Associates, 3 Havyat Park, Wrington, Bristol, BS40 5PA (telephone 01934 862375) having provided a statement of being qualified to act as an insolvency practitioner in relation to the company and having consented to act was appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Andrew Phillip Goodall Chairman

15 November 2017

SATURDAY

A6JFUCQQ
A06 18/11/2017 #201
COMPANIES HOUSE