MILES AHEAD MOTOR SERVICES LIMITED

COMPANY NUMBER - 04101572

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Langley House, Park Road, East Finchley, London, N2 8EY on 9 July 2018 at 12pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Simon Renshaw ACA MIPA MABRP of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

ASHER ZWI ROSE

Chair

Date: 09 July 2018

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