

COMPANY NUMBER: 04352711

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Hillside Garage Limited

Passed on: 11/04/2024

At a GENERAL MEETING of the above named company duly convened and held at 1500 on 11/04/2024 the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

Signed:



David Andrew Cockburn (Chair)

Dated:

11/04/2024