

Number of Company: 04476230

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of

B2 Automotive Components Limited

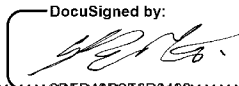
Passed 13 November 2023

At a General Meeting of the above-named company, duly convened, and held at 23 Horsepool, Burbage, Hinckley, Leicestershire LE10 2DH on 13 November 2023 at 4pm, the below Special Resolution was duly passed, viz:-

RESOLUTION

THAT it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly, that the company be wound up voluntarily and that Brett Lee Barton, a Licensed Insolvency Practitioner of BLB Advisory Limited, 1110 Elliott Court, Coventry Business Park, Herald Avenue, Coventry CV5 6UB be and is hereby appointed as Liquidator for the purposes of such winding-up.

DocuSigned by:



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Geoffrey Alan Buxton
Chairperson

CVL0044