

**IN THE MATTER OF THE INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES**

**SPECIAL AND ORDINARY RESOLUTION
OF**

**HISTORIC RACE CAR PREPARATION LIMITED
COMPANY NUMBER: 05376339**

PASSED 27 June 2014

At a **General Meeting** of the above-named company, duly convened, and held at Padnell Grange, Padnell Road, Cowplain, Hampshire, PO8 8ED on 27 June 2014 the following resolutions, number 1 being a Special Resolution and number 2 being an Ordinary Resolution of the Company were passed, respectively -

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

That, Martin P Halligan, Licensed Insolvency Practitioner, of Live Recoveries, Eaton House, Station Road, Guiseley, Leeds LS20 8BX, be and is hereby appointed liquidator for the purpose of such winding up



Kim Raven
Chairman

At a subsequent meeting of creditors convened pursuant to Section 98 of the Insolvency Act 1986, held on 27 June 2014, creditors confirmed the appointment of Martin P Halligan as liquidator



Kim Raven
Chairman

