

5776936

FORBES MOTOR COMPANY LIMITED – IN LIQUIDATION

RESOLUTIONS

At a General Meeting of the members of the above-named company duly convened and held at 10:00am on 27 February 2014, the following special and ordinary resolutions were duly passed:

Special 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 Company, and accordingly that the Company be wound up voluntarily "

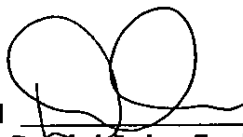
Ordinary Resolutions

"That Peter W Gray and Andrew Little of Rowlands 8 High Street, Yarm, Stockton on Tees, TS15 9AE be and they are hereby appointed Joint Liquidators for the purposes of such winding up "

"That the Joint Liquidators are to act jointly and severally "

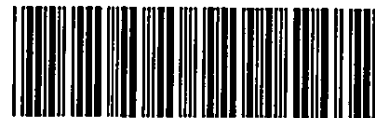
Dated this 27th day of February 2014

Signed



Daniel John Forbes
Chairman

THURSDAY



A333XYKR

A07

06/03/2014

#50

COMPANIES HOUSE

S980470