

COMPANY NUMBER: 05873287

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

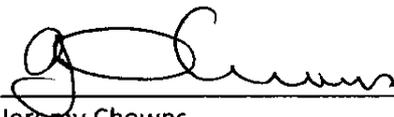
Oxford 4x4 Parts Limited, formerly Allmakes 4 X 4 Limited

At a General Meeting of the members of the above named company, duly convened and held at 10.10am at KRE Corporate Recovery LLP, Unit 8, The Aquarium, 1-7 King Street, Reading RG1 2AN on 19 December 2019 the following resolutions were duly passed as special resolutions:

Special Resolutions

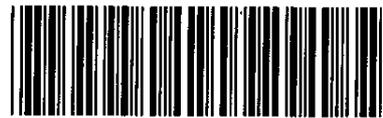
- i. "That the company be wound up voluntarily".
- ii. "That the joint liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".
- iii. "That the joint liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Dated: 19 December 2019



Jeremy Chowns
Chair of the meeting

FRIDAY



A8KQHXYW
A36 20/12/2019 #280
COMPANIES HOUSE