

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Westbury Tyre & MOT Centre Limited

REGISTERED COMPANY NUMBER: 06438771 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the sole director and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 5 April 2024

Effective Date: 5 April 2024

I, the undersigned, being the sole director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. That the Company be wound up voluntarily;
2. That the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007;
3. That the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 5 April 2024

Signature (1)
Full Name: Paul Fyfe

Description Director

NOTES:

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Simon Robert Haskew of Begbies Traynor (Central) LLP of 3rd Floor Castlemead, Lower Castle Street, Bristol, BS1 3AG, in his capacity as joint liquidator of the Company. Any person who requires further information may contact the liquidators by telephone on 0117 937 7130. Alternatively, enquiries can be made to Helen Randall by e-mail at helen.randall@btguk.com or by telephone on 0117 937 7133.

Signature: