

CVL339/2/3APPTDOC

PLAYS KOOL MOTORSPORT LTD

COMPANY NUMBER - 06642847

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Unit 5 ESP Commercial Centre, Prospect Road, Crook, County Durham, DL15 8JL on 29 October 2021 at 3:00 PM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That the Company be wound up voluntarily.
2. That Kelly Burton and Robert Neil Dymond, of Wilson Field Limited, be appointed as Joint Liquidators of the Company for the purposes of the voluntary winding-up.
3. That the Liquidators be authorised to act jointly and severally in the Liquidation.

DocuSigned by:



Luke John Algar
Chairman

29 October 2021