

## **Resolution for Winding Up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of A STAR TRAFFIC MANAGEMENT LTD**

Company no. 07417945 Registered in England and Wales

Registered office &  
Business address: Suite 2, Cambrai Court, 1229 Stratford Road, Hall Green, Birmingham,  
B28 9AA

At a general meeting of the members of the above named company, duly convened, and held at Sale Smith & Co. Limited on Wednesday 28th February 2018 at 11.30 a.m., the following resolutions were 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 same and accordingly that the company be wound up voluntarily with effect from Wednesday 28th February 2018.”

### **Ordinary Resolution**

“That Mrs Eileen T F Sale FIPA of Sale Smith & Co. Limited, Inducta House, Fryers Road, Bloxwich, Walsall, West Midlands, WS2 7LZ (office holder no.8738) be appointed Liquidator of the company for the purposes of such winding-up.”

Signed.....  
*Chairman* = ROY NEWTON

Date 28th February 2018

