

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 307(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of **Brunel Vehicle Solutions Limited**

Company No. 08471137

Former Registered Office: Beaufort House, 113 Parson Street, Bristol, BS3 5QH

Registered Office: The Conifers, Filton Road, Hambrook, Bristol BS16 1QG


Principal Trading Address: Beaufort House, 113 Parson Street, Bristol, BS3 5QH

Passed- 7 May 2019

At a General Meeting of the members of the above named company, duly convened and held at The Conifers, Filton Road, Hambrook, Bristol BS16 1QG on 7 May 2019 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "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".
2. "That Simon Thornton of HS Business Recovery Ltd., The Conifers, Filton Road, Hambrook, Bristol BS16 1QG be and he is hereby appointed Liquidator of the company for the purpose of the voluntary winding-up".

Signed



Name Matthew Royston Collins
Status Director

Presented for filing by:- HS Business Recovery Ltd., The Conifers, Filton Road, Hambrook, Bristol BS16 1QG.

Presenter's reference:- B170/2412/JSH/SLL/ST

Further details are available from Simon Thornton (Office Holder No. 9031);
recovery@hsbr.co.uk or by telephone 0117 970 9220

THURSDAY



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16/05/2019

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COMPANIES HOUSE