

S.O.S WORKSHOP LIMITED

COMPANY NUMBER – 10289553

REGISTERED OFFICE – Unit 20 Springfield Industrial Estate, Oldbury, West Midlands, B69 4HH

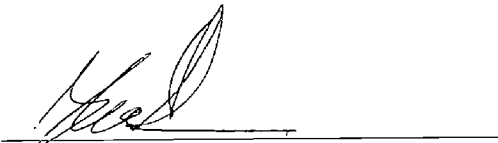
TRADING ADDRESS – Unit 20, Springfield Industrial Estate, Manchester Street, Oldbury, West Midlands B69 4HH

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at The Old Library, The Walk, Winslow, Buckingham MK18 3AJ on 20 July 2023 at 12.00 Noon the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Lee James Cotton and Richard Behagg of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by the liquidators may be done by all or any one or more of the persons for the time being holding such office.

Lee James Cotton (IP No. 9610) & Richard Behagg (IP No 12790), Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ, mail@robertday.biz, 01296 711644.



Christopher Guy Lachlan
Chair/Convener

Date: 20 July 2023