


SAM CAR CARE LIMITED T/A CHIPSAWAY

COMPANY NUMBER - 10639695

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 26 October 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Steven John Currie of Currie Young Limited, Ground Floor, 10 King Street, Newcastle under Lyme, ST5 1EL, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

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Stuart Mable - Convener

Date: 26 October 2022