

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

PANTHER ELECTRIC BIKES LIMITED
Company Number: 11312302

Passed

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, Innovation Centre Medway, Maidstone Road, Chatham, Kent, ME5 9FD on 24 February 2021 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Bai Cham and David Elliott of Begbies Traynor, Innovation Centre Medway, Maidstone Road, Chatham, Kent, ME5 9FD be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Paul Kennard - Chair

Presented for filing by:-

C/O Begbies Traynor
Innovation Centre, Maidstone Road, Chatham, Kent, ME5 9FD

Dated: 24 February 2021

Reference:- PANT67780/BC/BP/PCV0634P