

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 Saltley Auto Breakers Ltd

Company no. 11852485 (Registered in England and Wales)

Registered office: 36 Crawford Street, Saltley, West Midlands, B8 1JL

Business address: 36 Crawford Street, Saltley, West Midlands, B8 1JL

At a general meeting of the above-named company, duly convened, and held at Gill House, 140 Holyhead Road, Birmingham, West Midlands, B21 0AF virtually (via Google Meet) on **18 October 2022**, the following resolutions were passed:

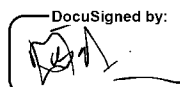
Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Laura Anne Walshe (office holder no 26250) of Keywood Group Limited, Gill House, 140 Holyhead Road, Birmingham, West Midlands, B21 0AF be and is hereby appointed as Liquidator for the purpose of such winding up.”

Signed

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Chair

Name in full Mazhar Iqbal

Date 18 October 2022