

**Resolution for winding up - Registrar**  
**In the matter of the Companies Act 2006**  
**And**  
**In the matter of the Insolvency Act 1986**  
**And**

**In the matter of AMC UK GROUP LTD**

**Company no.** 12619279  
Registered in England and Wales

**Registered office:** 22 Birmingham Road, Sutton Coldfield, B72 1QG

**Business address:** 22 Birmingham Road, Sutton Coldfield, B72 1QG

At a general meeting of the above-named company, duly convened, and held at 12pm on 15-11-2023, the following resolutions were passed:

**Special resolution**

"That it has been proved to the satisfaction of the 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."

**Ordinary resolution**

"That Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 1 Lagan House, 1 Sackville Street, Lisburn, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."

**Member Name** **Mr Samuel Barton**

**Position** ***Chairman***

**Signature** 

**Date** 15 Nov 2023