

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **A.S. GARAGE SERVICES LIMITED**
Company Number **SC570352**
Registered Office **Finfan Well, Muir of Lochs, Fochabers, IV32 7LG**
Passed: **3 August 2022**

At a General Meeting of the above-named company, duly convened, and held at Finfan Well, Muir of Lochs, Fochabers, IV32 7LG on the 3 August 2022 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:

RESOLUTIONS

1. "That the Company be wound up voluntarily" and
2. That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, both of Begbies Traynor (Central) LLP, 7 Queens Gardens, Aberdeen, AB15 4YD be and hereby appointed Joint Liquidators of the Company and that they act jointly and severally.



Tracey Sheppard
Chairman of the meeting

3 August 2022