

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).

AXCESS-ELECTRIC-BIKES. LIMITED
Company Number: 00532109

Passed 9 October 2023

At a General Meeting of the members of the above named company, duly convened and held at Units 1 - 3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF on 9 October 2023 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 Julie Anne Palmer and Andrew Hook of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF 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


Peter Blackman
Chair

Presented for filing by:-

Peter Blackman
C/O Begbies Traynor (Central) LLP
Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF

Dated: 9 OCTOBER 2023

Reference:-

AX022CVL/JAP/PS/PCV0634P

