

**Carmarthen Accident Repair Centre Limited**

**Company Number: 03916328**

**Shareholders Resolutions**


Registered Office: 24 Lammas Street, Carmarthen, Carmarthenshire, SA31 3AL

Principal Trading Address: Llanstethan Road, Carmarthen, Carmarthenshire, SA31 3NG

At a General Meeting of the company duly convened and held at Clay Shaw Butler, 24 Lammas Street, Carmarthen, SA31 3AL, on 19/12/2019 at 10:00 am, the following resolutions were passed as a Special Resolution and Ordinary Resolution respectively:

“That the company be wound up voluntarily and that Susan Purnell (IP No: 9386) of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH be and is hereby appointed Liquidator for the purpose of such winding up.”

For further details contact: suzi@purnells.co.uk  
Tel: 01633 214712

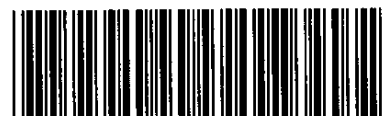


*John Alan Evans - Director*

Dated this 19<sup>th</sup> day of December 2019

Delivered By: Susan Purnell  
Purnells  
Goldfields House  
18A Gold Tops  
Newport  
South Wales  
NP20 4PH

TUESDAY



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07/01/2020

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COMPANIES HOUSE