

THE COMPANIES ACT 1985

THE INSOLVENCY ACT 1986

A and K Auto Spares Limited

COMPANY NUMBER: 06856345

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at The Old Bank, 187a Ashley Road, Hale, Cheshire WA15 9SQ on 19 November 2015 the following SPECIAL RESOLUTION was passed -

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up voluntarily"

The following ORDINARY RESOLUTION was passed

"Darren Terence Brookes of Milner Boardman & Partners, The Old Bank, 187a Ashley Road, Hale, Cheshire WA15 9SQ be and is hereby appointed Liquidator for the purposes of such winding up "

  
Kieran Fox  
CHAIRMAN

19/11/15.  
Date

