

APS AUTOS ENGINEERING LTD

Company number: 13549016

Registered office address: Croft Farm, Parrotts Grove, Unit D1, Coventry,
West Midlands, CV2 1NR

WRITTEN DIRECTORS' RESOLUTION


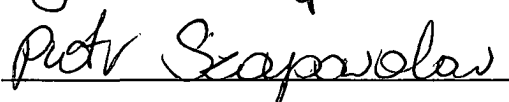
Pursuant to the authority given by the articles of association of APS AUTOS ENGINEERING LTD, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

APPLICATION TO STRIKE OFF THE COMPANY

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

FILING

That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

Director name	Signature	Date
MRS AGNIESZKA BEATA SZAPOWALOW		01/09/2023
MR PIOTR PAWEL SZAPOWALOW		01.09.2023

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.



APS AUTOS ENGINEERING LTD

Company number: 13549016

Registered office address: Croft Farm, Parrotts Grove, Unit D1, Coventry,
West Midlands, CV2 1NR

WRITTEN DIRECTORS' RESOLUTION

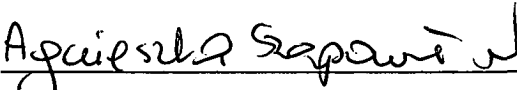

Pursuant to the authority given by the articles of association of APS AUTOS ENGINEERING LTD, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

APPLICATION TO STRIKE OFF THE COMPANY

That the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

FILING

That the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

Director name	Signature	Date
MRS AGNIESZKA BEATA SZAPOWALOW		01.09.2023
MR PIOTR PAWEL SZAPOWALOW		01.09.2023

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

APS AUTOS ENGINEERING LTD

Company number: 13549016

Registered office address: Croft Farm, Parrotts Grove, Unit D1, Coventry,
West Midlands, CV2 1NR

MINUTES OF MEETING OF THE DIRECTORS

Date held: 01 September 2023

Held at: Croft Farm, Parrotts Grove
Unit D1
Coventry
West Midlands
CV2 1NR

Present: Mrs Agnieszka Beata Szapowalow (Director)
Mr Piotr Pawel Szapowalow (Director)

1. NOTICE AND QUORUM

The chairperson reported that sufficient notice of the meeting had been given to all the directors, and as a quorum was present declared the meeting open.

2. APPLICATION TO STRIKE OFF THE COMPANY

It was resolved that the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

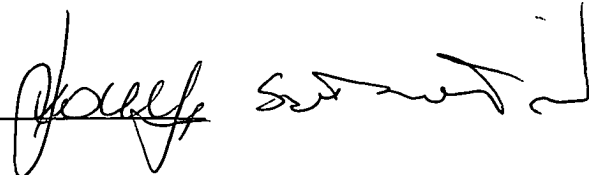
3. FILING

It was resolved that the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

4. CLOSE

There being no further business the meeting was closed.

Signed:

Piotr Szapowalow 

Dated:

01.09.2023

APS AUTOS ENGINEERING LTD

Company number: 13549016

Registered office address: Croft Farm, Parrotts Grove, Unit D1, Coventry,
West Midlands, CV2 1NR

MINUTES OF MEETING OF THE DIRECTORS

Date held: 01 September 2023

Held at: Croft Farm, Parrotts Grove
Unit D1
Coventry
West Midlands
CV2 1NR

Present: Mrs Agnieszka Beata Szapowalow (Director)
Mr Piotr Pawel Szapowalow (Director)

1. NOTICE AND QUORUM

The chairperson reported that sufficient notice of the meeting had been given to all the directors, and as a quorum was present declared the meeting open.

2. APPLICATION TO STRIKE OFF THE COMPANY

It was resolved that the company meets the criteria set out in CA 2006, part 31, ss 1003 - 1005 and will apply to be struck off the companies register.

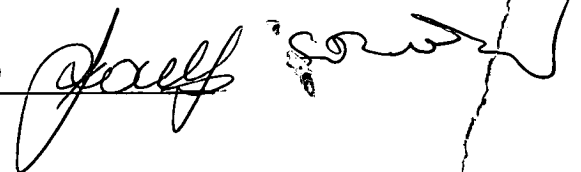
3. FILING

It was resolved that the records of the Company be updated with the application for striking off the company and form DS01 will be filed with Companies House.

4. CLOSE

There being no further business the meeting was closed.

Signed:

Piotr Szapowalow 

Dated:

01.09.2023