CAR SPARES OF WEST DRAYTON LIMITED

Company's Registered No: 00705099

Pursuant to section 84(1) of the Insolvency Act 1986

Passed 11th April 2018

At a GENERAL MEETING of the above named company, duly convened, and held at 10-30am on Wednesday 11th April 2018 at 1 Beasley's Yard 126 High Street Uxbridge Middlesex UB8 1JT the following Resolutions were duly passed:-

Resolution 1 - Voluntary winding up as a special Resolution.

'That the company be wound up voluntarily'.

Resolution 2 - Appointment of a liquidator as an Ordinary Resolution.

'That Virgil H Levy of LA Business Recovery Limited 1 Beasley's Yard 126 High Street Uxbridge Middx UB8 1JT be and is hereby appointed liquidator for the purposes of the said winding up'.

WEDNESDAY

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02/05/2018 COMPANIES HOUSE

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Signature

Jeffrey Simpson

Director, Shareholder and Meeting Chair