

RESOLUTION - REGISTRAR

Number of Company : 00723850

The Companies Act 1985

**COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
AMG AUTOLEASE LTD**

Passed: 12 September 2023

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at, Hillside, 35 Fall Lane, Hartshead, Liversedge, WF15 8AP on 12 September 2023 the following resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"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 accordingly that the Company be wound up voluntarily and that Christopher Brooksbank of CB Business Recovery, Hillside, PO Box 205, Liversedge, WF17 6WL, be and is hereby appointed Liquidator for the purposes of such winding up."



Signature
Director
Iain McLennan