

**ATKINSON TRACTORS LIMITED
COMPANY NUMBER - 880460**

MINUTES OF A GENERAL MEETING OF MEMBERS

**CONVENED UNDER THE COMPANIES ACT 2006
AND THE INSOLVENCY ACT 1986**

30 November 2021

11.00am

**At the Registered Office: 1 Hanson Road, Aintree, Liverpool,
L9 7BP**

PRESENT

Daniel Paul Hennessy - Liquidator – Chair

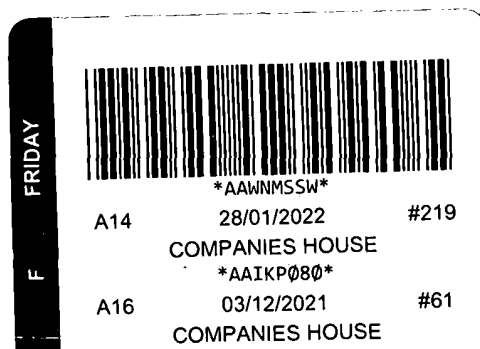
All Members represented by proxy – as attached

IN ATTENDANCE

- 1 James McBurney by phone.
- 2 The Chair had previously provided a written report to update the Members on the progress of the liquidation and to explain that he wanted to resign as Liquidator and that Gareth Howarth of Path Business Recovery should be appointed as Replacement Liquidator to continue with the progression of the liquidation.

The members were provided with a written statement that Gareth Howarth of Path Business Recovery is qualified to act as Insolvency Practitioner in relation to the Company and is prepared to act as Liquidator.

The Following Resolutions were passed unanimously:-



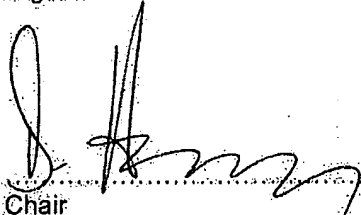
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a) That Gareth Howarth of Path Business Recovery, 64 Jersey Street, Ancoats, Manchester M4 6JW be appointed Replacement Liquidator of the Company for the purposes of the voluntary winding-up. The powers set down and the authorities granted to the Liquidator at the 1 June 2021 General Meeting continue and can be relied upon by the Replacement Liquidator.

b) That Daniel Paul Hennessy of Aticus Recovery Limited, 1 Hanson Road, Aintree, Liverpool L9 7BP, be released as Liquidator of the Company.

4. There being no other business the meeting was closed.

Signed



Chair

Daniel Paul Hennessy - Liquidator Atkinson Tractors Limited

Date: 30 November 2021