

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Airway Tyre & Auto Limited  
Company No: 01322872  
Registered office: Townshend House, Crown Road, Norwich, NR1 3DT  
Trading address: 66 London Road, Lexden, Colchester, CO3 4DF  
Former Name(s)/Trading style(s): None

Passed- 20 November 2017

At a General Meeting of the members of the above named company, duly convened and held at at on the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Chris McKay (IP No: 009466) of McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT be and he is hereby appointed liquidator for the purposes of such winding up".

Signed

Anne Howland

Director and chair

Enquiries should be sent to McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT, (office: 01603 877540, fax 01603 877549) or by email to [info@mw-w.com](mailto:info@mw-w.com).

FRIDAY



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COMPANIES HOUSE