HOBBY CARAVANS (U.K.) LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: N/a Trading names or styles: N/a

Registered Office Address: Ambergate Caravan Centre, Ripley Road, Ambergate, Derbyshire,

DE56 2EP

Principal Trading Address: As above

Company No: 01741984

Nature of business: Manufacture of caravans

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

At a general meeting of the Company duly convened and held at FRP Advisory Trading Limited on 24 May 2021 at 12noon, the following resolutions were passed as Special Resolutions:

'That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: Chairman of the Meeting

Dated: 24 May 2021

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COMPANIES HOUSE