

GKR/2.2

**SPECIAL AND ORDINARY RESOLUTION**

**of**

**A & S MOTORS (LIVERPOOL) LIMITED**

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At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at 2nd Floor, 19 Castle Street, Liverpool, L2 4SX on 24th February 2014 the following SPECIAL RESOLUTION and ORDINARY RESOLUTION were passed

- (1) "That the Company be wound up voluntarily "
- (2) "That Gerard Keith Rooney of Rooney Associates, 2nd Floor, 19 Castle Street, Liverpool, L2 4SX be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up "

At a General Meeting of the Creditors of the above-named Company, duly convened and held at 2nd Floor, 19 Castle Street, Liverpool, L2 4SX on 24th February 2014 the following Resolution was duly passed -

"That the Voluntary Liquidation of the Company be confirmed with the appointment of Gerard Keith Rooney as Liquidator for the purposes of such winding-up "

SIGNATURE

  
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**P HURST**  
**DIRECTOR**

No of Company 02871079

