

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of B.C.W Autos Ltd

Company number: 03190312

Registered office: Maltravers House, Petters Way, Yeovil, BA20 1SH

Business address: Babylon Hill, Yeovil Road, Bradford Abbas, Sherborne, Dorset, DT9 4RA

At a general meeting of the above-named company, duly convened, and held at 5 Barnfield Crescent, Exeter, Devon, EX1 1QT on 24th February 2022 at 11.00 am, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That David Gerard Kirk and Daniel Robert Jeeves (office holder no 8830 and 26032) of Kirks, 5 Barnfield Crescent, Exeter, EX1 1QT be and are hereby appointed Joint Liquidators for the purpose of such winding up."

D Wilcox

Signed
Chairman

D Wilcox
Name in full

Date 24th February 2022