

Company No: 03449257

Registered in England and Wales

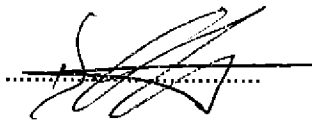
In the matter of the Companies Act 2006 & In the matter of the Insolvency Act 1986

RESOLUTIONS OF A.A.M.G. LIMITED

At a general meeting of the above named company duly convened and held at The Chapel, Bridge Street, Driffield, YO25 6DA, on 5 November 2020 the following resolutions were passed: No 1 as an special resolution and No 2 as an ordinary resolution:-

1. That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
2. That John William Butler and Andrew James Nichols of Redman Nichols Butler, The Chapel, Bridge Street, Driffield, East Yorkshire, YO25 6DA, be and are hereby appointed Joint Liquidators of the company for the purpose of the voluntary winding up and that the Joint Liquidators may act jointly or severally in all matters relating to the conduct of the liquidation of the Company.

Dated – 5 November 2020



Donald Haldenby - Chairman

Previous name(s) of company (if any): **N/A**

Trading name / style under which **A.A.M.G. Limited**

- Company carried on business &
- Any debt owed to a creditor was incurred

Address of registered office: **The Chapel, Bridge Street, Driffield, East Yorkshire, YO25 6DA**

Principal trading address: **Fountain Bridge Garage, Fountain Road, Hull, East Yorkshire, HU2 0BW**

Court name / number: **N/A**

Office holder numbers: **9591 & 8367**

Contact number: **01377 257788**