

Company Registration Number: 03553107

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

A.B.C. Countdown Cars Limited

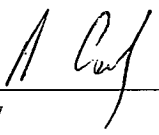
Passed 7 October 2021



At a general meeting of the Members of the above-named company, duly convened, and held at Emerald House, 20-22 Anchor Road, Aldridge, Walsall WS9 8PH on 7 October 2021, the following resolutions were passed by the Members: 1 as a Special Resolution and 2 as an Ordinary Resolution.

Resolutions

- 1. "That the Company be wound up voluntarily" and
2. "That C H I Moore of K J Watkin & Co., Emerald House, 20-22 Anchor Road, Aldridge, Walsall, WS9 8PH, be appointed Liquidator of the Company"



N R Caley
Chair