

Company No. 03835373

**THE INSOLVENCY ACT 1986**

**ACTION MOTORCYCLES LTD**

**TRADING AS:** N/A  
**FORMER COMPANY NAMES:** N/A

**SPECIAL RESOLUTION  
PASSED ON 13 AUGUST 2012**

At an EXTRAORDINARY GENERAL MEETING of the above-named company, duly convened, and held at Redfern House, 29 Jury Street, Warwick CV34 4EH on the 13 August 2012, the following SPECIAL RESOLUTION was duly passed.

"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 the company be wound up voluntarily "

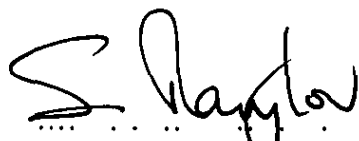
The following ORDINARY RESOLUTION was duly passed at the meeting

"That T J Heaselgrave of Redfern Partnership LLP, Redfern House, 29 Jury Street, Warwick, CV34 4EH be and he is hereby appointed liquidator for the purposes of such winding up"

Registered Office. Estate House, Evesham Street, Redditch, Worcestershire, B97 4HP

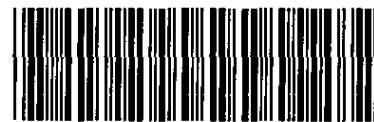
Trading Address 5 New Meadow Road, Lakeside, Redditch, Worcestershire, B98 8YW

Signed. ....

  
**MR STEPHEN TAYLOR**  
**CHAIRMAN OF THE MEETING**

T J Heaselgrave  
Office Number Holder. 9193  
Tel. 01926 497722

FRIDAY



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COMPANIES HOUSE