

Company number: 05100822

THE INSOLVENCY ACT 1986

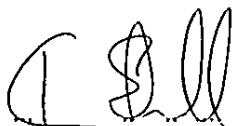
RESOLUTIONS OF ABILITY TYRES & MOTORCARE LIMITED

PASSED 24 FEBRUARY 2014

At a general meeting of the above named company convened and held at Mazars LLP, 45 Church Street, Birmingham, B3 2RT on 24 February 2014 at 3 00pm the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution

- 1 That the company be wound up voluntarily
- 2 That Simon David Chandler and Scott Christian Bevan of Mazars LLP of 45 Church Street, Birmingham, B3 2RT, be appointed as joint liquidators of the company for the purposes of the voluntary winding-up and that they be authorised to act jointly and severally

Dated 24 February 2014



Mr Kevin Elwell
Chairman of the meeting



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28/02/2014
COMPANIES HOUSE