Special Resolution

Pursuant to section 283(1) of the Companies Act 2006
and section 84 of the Insolvency Act 1986

S84b

Company Number

05547493

Name of company
A & B AUTOS LIMITED

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London, WC1R 4HE on 7 July 2011, the following **SPECIAL RESOLUTION** was duly passed -

"**that** the Company be wound up voluntarily, and **that**

Asher Miller
of David Rubin & Partners LLP
26-28 Bedford Row
London
WC1R 4HE

be and he is/ ~~they are~~ hereby nominated Liquidator for the purposes of such winding-up"

Signature
Description **CHAIRMAN – MR ANTHONY ASH**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

TUESDAY
AV2PEVRW
A11 12/07/2011 76
COMPANIES HOUSE

Presented by - *David Rubin & Partners LLP*
26-28 Bedford Row
London
WC1R 4HE