

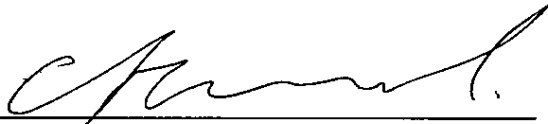
MOT INTERNATIONAL LIMITED T/A MOT

COMPANY NUMBER - 05865714

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Langley House, Park Road, East Finchley, London, N2 8EY on 20 July 2016 at 11:00 am the following special resolution numbered one and ordinary resolution numbered two were passed.

- 1) That the Company be wound up voluntarily.
- 2) That Alan Simon of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed liquidator of the Company for the purposes of the voluntary winding-up



Christopher Mark Hammond
Chairman

Date: 20 July 2016

