

THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986

Company number 05897472

Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS
of
ABC CARS (PINNACLES) LIMITED

Passed on 2 November 2012

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

RESOLUTIONS

At a **General Meeting** of the above named company, duly convened, and held at Swallow Churchgate Hotel, Churchgate Street Village, Harlow, Essex, CM17 0JY, on 2 November 2012 at 11 a m , the following resolutions were duly passed

As a Special Resolution

"That the company be wound up voluntarily",

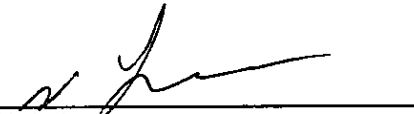
As an Ordinary Resolution

"That Vincent John Green and Mark Newman of CCW Recovery Solutions LLP, Jaeger House, 5 Clanricarde Gardens, Tunbridge Wells, Kent TN1 1PE be and are hereby appointed Joint Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them"

Signed



Nicholas Jones
Chairman of the Meeting

Dated 2 November 2012

FRIDAY



A06 09/11/2012 #267
COMPANIES HOUSE