

Resolutions

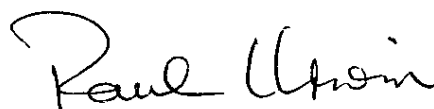
Company No: 06187884 Registered in England and Wales

INSOLVENCY ACT 1986**Resolutions of A & P Motor Factors Limited****PASSED**

At a general meeting of the above named company duly convened and held at Tait Walker Bulman House, Regent Centre on 19 October 2009 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 Gordon Smythe Goldie and Allan David Kelly of Tait Walker, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne, NE3 3LS be and are hereby appointed Joint Liquidators of the Company

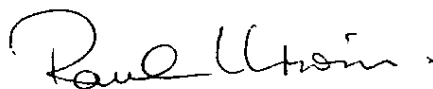
Dated: 19 October 2009



Paul Urwin - Chairman

At a meeting of creditors held on 19 October 2009 the creditors confirmed the appointment of Gordon Smythe Goldie and Allan David Kelly of Tait Walker.

Dated: 19 October 2009



Paul Urwin - Chairman

WEDNESDAY



A12 *ALBAFEAJ* 183
21/10/2009
COMPANIES HOUSE