

IN THE MATTER OF Automotive Newco Limited

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Number:

06220264

Any Other Trading Style:

Name(s) of company in previous 12 months (if any):

Registered Office:

Principal Trading Address:

3 Astwood Mews, London SW7 4DE
242 Lower High Street, Watford,
Hertfordshire WD17 2JR

Passed: 19 June 2014 at 11.00am

At a general meeting of the above named Company, duly convened and held at Willow House, Redhill, Wateringbury, Kent ME18 5NW on 19 June 2014 at 11 00am, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively -

"That the Company be and is hereby wound up voluntarily".

"That S Markey and A Poxon of Leonard Curtis, Hollins Mount, Hollins Lane, Bury, Lancashire, , BL9 8DG be and are hereby appointed as Joint Liquidators of the Company for the purposes of the winding up of the Company and the liquidators are authorised to act jointly and severally".

Signature:



Name of Signatory:

MR MICHAEL THOMAS DODDS

Attested by:



Description:

Chartered Accountant/Licensed Insolvency Practitioner

Contact details S Markey and A Poxon
Office holder numbers. 14912 and 8620
Email recovery@leonardcurtis.co.uk
Tel 0161 767 1250

WEDNESDAY



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02/07/2014

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COMPANIES HOUSE

