

ALPHA DRIVERS LIMITED

COMPANY NUMBER - 06336148

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester M3 7BG on 20 November 2015 at 12 15 noon the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Alan Brian Coleman of Royce Peeling Green Limited, The Copper Room, Deva Centre, Trinity Way, Manchester, M3 7BG, be appointed liquidator of the Company for the purposes of the voluntary winding-up



DANIEL WHITTINGTON
Chairman

Date 20 November 2015

