

RESOLUTION FOR WINDING UP**In the matter of the Companies Act 2006****and****In the matter of the Insolvency Act 1986****and****In the matter of Hampsons Vehicle Maintenance Limited**

Company no. 06937985 Registered in England and Wales

Registered office: Windsor House , Long Bennington Business Park, Main Road, Long Bennington, Newark, NG23 5JR

Business address: Mayden Park, Northern Road, Newark, NG24 2EU

At a general meeting of the above-named Company, duly convened, and held at Windsor House, Long Bennington Business Park, Main Road, Long Bennington, Newark, NG23 5JR on 14 October 2021, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That James O Everist and Andrew J Cordon of CFS Restructuring LLP, 22 Regent Street, Nottingham, NG1 5BQ (office holder no 22710 and 009687) be and are hereby appointed Joint Liquidators for the purpose of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of Liquidator from time to time."

Signed


Darren Philip Hampson - Chair

Dated: 14 October 2021