

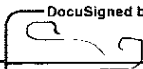
**THE DRIVEWAY COMPANY (NORTH WEST) LIMITED**

**COMPANY NUMBER - 07297779**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 3 July 2019.

- 1) That the Company be wound up voluntarily.
- 2) That Peter John Harold of Bespoke Insolvency Solution, Suite 6, 1-7 Taylor Street, Bury, BL9 6DT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:  
  
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Date: 3 July 2019

