

THE BROOK MOTOR COMPANY (SURREY) LIMITED

COMPANY NUMBER - 07539887

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire, SO15 2EA on 22 April 2015 at 11 00am the following special resolution numbered 1 and ordinary resolution numbered 2 & 3 were passed

- 1 That the Company be wound up voluntarily
- 2 That Stephen Powell & Gordon Johnston of HJS Recovery, 12-14 Carlton Place, Southampton, Hampshire SO15 2EA, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3 That the joint liquidators be authorised to act jointly and severally in the liquidation



Edward Godfrey - Chairman

Date 22 April 2015



CVL328