

**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 JORDAN MOTOR SERVICES LIMITED**

Company no. 07790745 Registered in England and Wales

Registered office &  
Business address:

Church Hill  
Station Road  
Northfield  
Birmingham. B31 3UB

At a general meeting of the members of the above named company, duly convened, and held at Sale Smith & Co. Limited on Tuesday 11th October 2022 at 10.30 a.m., the following resolutions were passed:

**Special Resolution**

“That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily with effect from Tuesday 11th October 2022

**Ordinary Resolution**

“That Mrs Eileen T F Sale FIPA of Sale Smith & Co. Limited, Inducta House, Fryers Road, Bloxwich, Walsall, West Midlands, WS2 7LZ (office holder no.8738) be appointed Liquidator of the company for the purposes of such winding-up.”

Signed .....  
*Chairman – Lee Giles*

Date. 11th October 2022

