

## Resolutions

Company No 07903999

Registered in England and Wales

INSOLVENCY ACT 1986

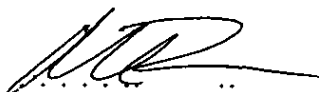
Resolutions of **2M AUTOMOTIVE LIMITED**

**PASSED 5 MAY 2016**

At a general meeting of the above named company duly convened and held at 39 Church Street, Tewkesbury, Gloucestershire, GL20 5SN on 5 May 2016, the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution:

- 1 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 THAT accordingly the company be wound up voluntarily,
- 2 THAT Mark Elijah Thomas Bowen of MB Insolvency, Hillcarmie House, St Andrews Road, Droitwich, WR9 8DJ, be and is hereby appointed Liquidator of the company for the purpose of the voluntary winding up

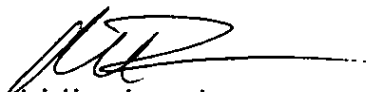
Dated – 5 May 2016



Mark Boylan - Chairman

At a meeting of creditors held on 5 May 2016 the creditors confirmed the appointment of Mark Elijah Thomas Bowen as Liquidator and that anything required or authorised to be done by the Liquidator be done by him

Dated – 5 May 2016



Mark Boylan- Chairman

