

Number of Company: 07936400

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

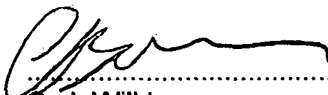
Of

**NEATH TAXIS LTD ("THE COMPANY")**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 63 Walter Road, Swansea, SA1 4PT on Tuesday 19th April 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Gareth Stones of Stones & Co Insolvency Practitioners Limited, 63 Walter Road, Swansea, SA1 4PT, be appointed Liquidator of the Company"



C. J. Wilkinson  
Chair of Meeting



**Rule 6.20  
Insolvency  
(England and  
Wales) Rules  
2016 and  
Section 100  
Insolvency  
Act 1986**

**Certificate of Appointment of Liquidator at Meeting**

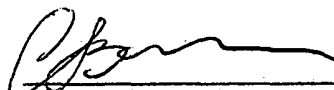
**NEATH TAXIS LTD ("THE COMPANY")**

**Company Registration Number 07936400**

This is to certify that Gareth Stones (IP No: 19190) of Stones & Co Insolvency Practitioners Limited, 63 Walter Road, Swansea, SA1 4PT having provided a written statement that he is qualified to act as an insolvency practitioner in relation to the above-named Company under the provisions of the Insolvency Act 1986 and that he consents so to act, was appointed Liquidator of the Company at a general meeting of the Members of the Company held on 19th April 2022.

Date 19th April 2022

Signed

  
Chair

Name in BLOCK LETTERS **CARL JOHN WILKINSON**

If you need to contact the Liquidator regarding this certificate please contact Stones & Co Insolvency Practitioners Limited by telephone on 01792 654607 or by email at [info@stonesandco.co.uk](mailto:info@stonesandco.co.uk)