

**The Insolvency Act 1986
and
The Companies Act 2006**

Avro Motor Cars Surrey Limited

Company Number: 08098264

Passed on 20 November 2017

At a **GENERAL MEETING** of the Company, duly convened, and held at 5 Stirling Court, Stirling Way, Borehamwood, Hertfordshire, WD6 2FX, on 20 November 2017 at 10.45am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, 5 Stirling Court, Stirling Way, Borehamwood, Hertfordshire, WD6 2FX, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature



N.J. MCGRATH (POA FOR A.J. MCGRATH) – Chairperson/Convenor

MSR/MCC/A544/5D

THURSDAY



A08 *A6JSK9KR* 23/11/2017 #440
COMPANIES HOUSE