

Number of Company 08579709

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Elm EV Ltd ("the Company")

Passed 10 January 2017

At a **general meeting** of the Members of the above-named company, duly convened and held at The Axis Building, Maingate, Kingsway North, Team Valley Trading Estate, Gateshead, NE11 0NQ on 10 January 2017, the following resolutions were passed by the Members 1 as a Special resolutions and 2 as an Ordinary resolution

Resolutions

- 1 "That the Company be wound up voluntarily" and
- 2 "That Ian William Kings of KRE (North East) Limited, The Axis Building, Maingate, Team Valley Trading Estate, Gateshead, NE11 0NQ be appointed Liquidator of the Company"



Anthony Piggott
Chairman of Meeting

WEDNESDAY



A25 18/01/2017 #64
COMPANIES HOUSE