

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Havant Motor Services Limited

Company no. 08994158 Registered in England and Wales

Registered office: 24 Park Road South, Havant, PO9 1HB

Business address: 24 Park Road South, Havant, PO9 1HB


At a general meeting of the above-named company, duly convened, and held at Office D, Beresford House, Town Quay, SO14 2AQ on 21 November 2019 at 2pm, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Carl Jackson and Andrew Watling of Quantuma LLP, Office D, Beresford House, Town Quay, Southampton, SO14 2AQ (office holder no 8860 and 15910) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed 
Richard Gray

Name in full Richard Paul Gray

Date 22/11/2019

TUESDAY



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26/11/2019

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COMPANIES HOUSE