

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of 7777777 Limited t/a Bespoke Cars**

Company no. 09225173 Registered in England and Wales

Registered office: Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT

Business address: Unit 3 Saltergate Business Park, Burley Bank Road, Killinghall, Harrogate, North Yorkshire, HG3 2BX

At a general meeting of the above-named company, duly convened, and held at 10:00 AM on 17 September 2018, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Philippa Smith and Kate Elizabeth Breese (office holder no 18670 and 009730) of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed   
David Fothergill - Chairperson

Name in full DAVID FOTHERGILL

Date 17.9.2018

