

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

**APX AUTOPART EXPRESS LIMITED**

**REGISTERED COMPANY NUMBER. 09255164**  
(Registered in England & Wales)

**Passed on 09 December 2014**

At a General Meeting of the members of the above-named Company duly convened and held on 09 December 2014 at 24 Conduit Place, London W2 1EP the following resolutions were duly passed

**Special Resolution**

- 1 that the Company be wound up voluntarily

**Ordinary Resolution**

- 1 that Ian Franes and Jeremy Karr both of Begbies Traynor (Central) LLP of 24 Conduit Place, London W2 1EP be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone

Dated 09 December 2014

Signature

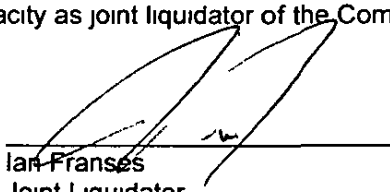
Full Name

Description

  
Sukhpal Singh Ahluwalia  
Chairman

Presented for filing by Ian Franes of Begbies Traynor (Central) LLP of 24 Conduit Place, London W2 1EP, in his capacity as joint liquidator of the Company

Signature

  
Ian Franes  
Joint Liquidator

SATURDAY



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13/12/2014

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COMPANIES HOUSE