

RESOLUTION - REGISTRAR

10228201

The Companies Act 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

AVON BUS TRAINING LIMITED

Passed: 25 JANUARY 2019

At a VIRTUAL EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 10:00 on 25 January 2019, the following SPECIAL RESOLUTION was duly passed, viz:

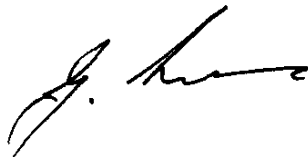
“THAT it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily

The following was passed as an ordinary resolution

Stuart John Rathmell of Stuart Rathmell Insolvency
Egyptian Mill
Egyptian Street
Bolton
BL1 2HS

be and is hereby appointed

George Lewis
CHAIRMAN



TUESDAY



A10 *A7YNANL5* #150
05/02/2019
COMPANIES HOUSE