

**The Insolvency Act 1986
and
The Companies Act 2006**

**Crown Garage (Wyke) Ltd
Company Number: 12357855**

Passed on 29 March 2022

At a **GENERAL MEETING** of the Company, duly convened, and held at 37 Bedford Drive, Leeds, LS16 6DJ, on 29 March 2022 at 11.00 am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Avner Radomsky and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature



OMID MOHAMADI – Chairperson/Convenor

AR/MG/DC/LC/C943/5D