

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

CROWN CARS (BEDFORD) LIMITED

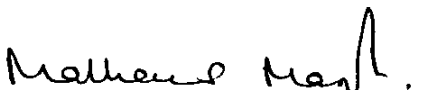
Company Number: 06044504

Passed 23 July 2012

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, 3A Crome Lea Business Park, Madingley Road, Cambridge, CB23 7PH on 23 July 2012 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Mary Anne Currie-Smith of Begbies Traynor (Central) LLP, 3A Crome Lea Business Park, Madingley Road, Cambridge, CB23 7PH and W John Kelly of Begbies Traynor (Central) LLP, 10th Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


Matthew Masih
Chairman

Presented for filing by -

Begbies Traynor (Central) LLP
3A Crome Lea Business Park
Madingley Road
Cambridge
CB23 7PH

Dated 23 July 2012

Reference -

CR084CVL/MACS/WJK/HN/SWP/4904

