

SPECIAL RESOLUTION

Company No 05119924

Registered in England and
Wales

IN THE MATTER OF SECTION 84 OF THE INSOLVENCY ACT 1986


AND IN THE MATTER OF ADVANCED AUTOBODY LIMITED

RESOLUTIONS PASSED 9 DECEMBER 2011

At a GENERAL MEETING of the above named company, duly convened and held at the offices of Cooper Parry LLP, 3 Centro Place, Pride Park, Derby, DE24 8RF on 9 December 2011, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 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 that accordingly the company be wound up voluntarily
- 2 That Tyrone Shaun Courtman and Nicholas John Edwards of Cooper Parry LLP, 1 Colton Square, Leicester, LE1 1QH be and are hereby appointed Joint Liquidators of the company by its members for the purposes of such voluntary winding-up and that the Joint Liquidators are to act jointly and severally

Dated 9 December 2011

(1) Signature: 
Chairman - Print Name

MARTYN CLIFTON

At a meeting of creditors held on 9 December 2011 the creditors confirmed the appointment of Tyrone Shaun Courtman and Nicholas John Edwards as Joint Liquidators

Dated 9 December 2011

Attested by 

Description Chartered Accountant

