

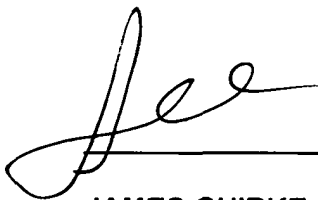
**MILLENNIUM VOLVO LTD**

**COMPANY NUMBER - 08177961**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held virtually at 46 Vivian Avenue, Hendon Central, London, NW4 3XP on 28 January 2021 at 11am, the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London, NW4 3XP be appointed liquidator of the Company for the purposes of the voluntary winding-up.



**JAMES QUIRKE**  
Chair/Convener



Date: 28 JANUARY 2021