

Number of Company: 01597651

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Brockley Road Bodyworks Limited

Passed on 1 February 2018

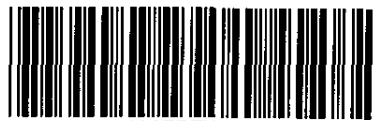
At a **General meeting** of the Members of the above-named company, duly convened and held at 2-4 Lordship Road, Writtle, Essex, CM1 3EH on 1 February 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Paul James Pittman and Paul Anthony Higley, of Price Bailey LLP, 7th Floor Dashwood House, 69 Old Broad Street, London, EC2M 1QS, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


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Suzanne Earthy
Chair of Meeting

TUESDAY



A6ZPEWNF

A12

13/02/2018

#394

COMPANIES HOUSE