

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).

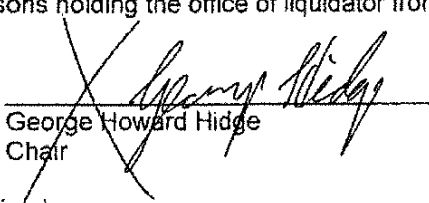
**CARLTON BUGATTI LIMITED**  
Company Number: 02168507

**Passed 28 January 2021**

At a General Meeting of the members of the above named company, duly convened and held at The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG on 28 January 2021 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 Wayne Macpherson and Lloyd Biscoe of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG 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

  
George Howard Hidge  
Chair

Presented for filing by:-

George Howard Hidge  
C/O Begbies Traynor (Central) LLP  
The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG

Dated: 28 January 2021

Reference:-

CA966CVL/WM/LCB/DCF/AP/GNL/MZ/PCV0634P