

4703993

Ressp

Certificate of Appointment
of Liquidator(s) by Meeting
No 4 27* (Incorporating
forms 4 27 and 4 28) (Rules
4 100, 4 101-CVL and
4 138)

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF PICKTREE MOTORS LIMITED

(1) Delete depending upon
whether meeting of
Creditors, Contributors,
or company

This is to certify that at a meeting of the Members of above-named company held
on 2 November 2012

(2) Insert date

J Harvey Madden and Peter W Gray of
Taylor Rowlands, 8 High Street Yarm, Stockton on Tees, TS15 9AE

(3) Insert full names and
addresses of Liquidators

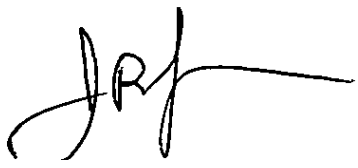
(4) In the cases of joint
liquidators specify the
circumstances (if any) in
which they must act
together or whether one or
more of them may act for
the other(s) Delete in the
case of a sole liquidator

having provided written statements that they are qualified to act as insolvency
practitioners in relation to the above-named Company under the provisions of the
Insolvency Act 1986, and that they consent so to act, were appointed Joint
Liquidators of the Company

The Liquidators are to act jointly or alone

Dated 2 November 2012

Chairman



Name in Block Letters JOHN B TYRER

FRIDAY



"A1LCOTT5"
A14 09/11/2012 #46
COMPANIES HOUSE

Special Resolution

Name of Company Picktree Motors Limited

Company Number: 04703993

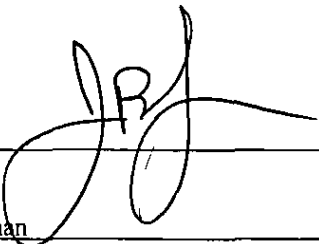
Registered Office: 8, High Street, Yarm TS15 9AE

Principal Trading Address: Picktree Lane, Chester le Street, Co Durham DH3 3RH

At a General Meeting of the members of the above-named Company held at the office of Rowlands, Rowlands House, Portobello Road, Chester le Street DH3 2RY, on 2 November 2012 at 10 00 a m the following Resolution was passed as a Special Resolution and as an Ordinary Resolution respectively

"That the Company be wound up voluntarily, and that J Harvey Madden and Peter W Gray both of Taylor Rowlands, 8 High Street, Yarm, Stockton on Tees, TS15 9AE, (IP nos 7858 and 9405 respectively) be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by law or by this resolution may be exercised and any act required or authorised under any enactment to be done by them may be done by them jointly or by each alone"

Signature


Chairman

Description

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed It must also be published in the London Gazette within 14 days

NOTES

(1) This form should be signed by the Chairman of the Meeting at which the resolution was passed, or by a Director or the Secretary of the Company If the Signatory is not a Solicitor or member of a recognised body of Accountants this signature must be authenticated by such a person

Presented By

Taylor Rowlands, Chartered Accountants,
8 High Street, Yarm, Stockton on Tees, TS15 9AE



2012
COMPANIES HOUSE