

VINTAGE & PRESTIGE AUTOMOBILES LIMITED
08307992

The Companies Act 1985
The Insolvency Act 1986 and
The Insolvency Rules 1986

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company held at the offices of Barry Paydon & Associates, Second Floor Suite, 15-19 Church Road, Stanmore, Middlesex, HA7 4AR on 26 October 2016 the following resolutions were duly passed:

As a Special Resolution:

- 1 **THAT** the Company be wound up voluntarily

As an Ordinary Resolution:

- 2 **THAT** Neil Richard Gibson of G I A Insolvency, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding-up.

Dated this. 26 October 2016



Mr R Biddulph

