

Number of Company: 10984231

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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*Resolutions*

of

Autoeliteuk Ltd

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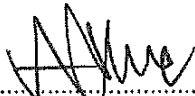
Passed 28 February 2022

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At a general meeting of the Members of the above-named company, duly convened, and held at Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP on 28 February 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Richard Paul James Goodwin of Butcher Woods 79 Caroline Street, Birmingham B3 1UP, be appointed Liquidator of the Company"



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Chair of Meeting