

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of PK Motors (Tyneside) Limited

Company no. 11025883 Registered in England and Wales

Registered office: 3 Berry Moor Court, Northumberland Business Park, Cramlington,
Northumberland, NE23 7RZ

Business address: Sands Industrial Estate, Swalwell, Newcastle upon Tyne, NE16 3DJ

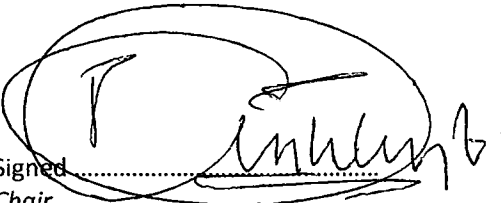
At the general meeting of the above-named company, duly convened, and held at 7 The Pavilion, Swalwell, Newcastle upon Tyne, NE16 3BZ at 12.00pm on 27 July 2023, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Zane Collins of Insolvency One Limited, 1 Aire Street, Leeds, West Yorkshire, LS1 4PR (office holder no 25952) be and is hereby appointed Liquidator for the purpose of such winding up."


Signed
Chair

Name in full: Paul Keighley

Date: 27 July 2023