

NOTICE OF RESOLUTION TO WIND UP PURSUANT TO SECTION 85(1) OF THE
INSOLVENCY ACT 1986

CLARKS PLANT REPAIRS LIMITED

(Registered Company Number: 11556515) ("the Company")

Trading as: N/A

Previous registered name: N/A

The registered office is Twelve Quays House, Egerton Wharf, CH41 1LD and the previous trading address was Twelve Quays House, Egerton Wharf, Birkenhead, CH41 1LD.

At a General Meeting of the members of the above named company, duly convened and held at Innovation Centre Medway, Maidstone Road, Chatham, Kent, ME5 9FD on 27 March 2024 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 Manjit Shokar and Bai Cham of Begbies Traynor (Central) LLP, Innovation Centre Medway, Maidstone Road, Chatham, Kent, ME5 9FD 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."

Manjit Shokar (IP Number: 23790) and Bai Cham (IP Number: 18052).

Any person who requires further information may contact the Joint Liquidators by telephone on 01634 975440. Alternatively, enquiries can be made to Shana Tilley by e-mail at medway@btguk.com.

Dated: 27 March 2024



Signed:

Jay Clark - Chair