

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).


AMC AUTOMOTIVE SOLUTIONS LIMITED Company Number: 12889621

Passed 31 July 2023

At a General Meeting of the members of the above named company, duly convened and held at 2 Bothwell Street, Glasgow, G2 6LU on 31 July 2023 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 Kenneth Wilson Pattullo and Ian James Royle of Begbies Traynor (Central) LLP, 2 Bothwell Street, Glasgow, G2 6LU 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."

Signed



Mirren Campbell
Chair

Presented for filing by:-

Mirren Campbell
C/O Begbies Traynor (Central) LLP
2 Bothwell Street, Glasgow, G2 6LU

Dated: 31 JULY 2023

Reference:-

XX896CVL/IJR/SXB/JB/PCV0634P