Dax Sports Cars Limited

Company Number 08925064

At a **General Meeting** of the above named company held at 10 00am at 142/148 Main Road, Sidcup, Kent DA14 6NZ on 23 February 2016 the following Resolutions were duly passed

Special Resolution

THAT

the company be wound up voluntarily

Ordinary Resolution

THAT

That Nedim Ailyan, Abbott Fielding Limited, 142/148 Main Road, Sidcup, Kent, DA14 6NZ, Licensed Insolvency Practitioner, be appointed Liquidator of the Company

Dated this

23 February 2016

Signed

Simon Johns Chairman

SALUKUAY

A51NV0TT A12 27/02/2016

COMPANIES HOUSE

#23