

**Company number: 01687706**

**SPECIAL AND ORDINARY RESOLUTION**

(Pursuant to section 283(6) of the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

**A & B TYRES AND BATTERIES LIMITED**

At a General Meeting of the above named company duly convened and held at 92 London Street, Reading, Berkshire, RG1 4SJ, on 9 May 2012, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That it has been resolved by special resolution that the company be wound up voluntarily "
- 2 "That John Arthur Kirkpatrick of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ and David William Tann of Wilkins Kennedy LLP, 92 London Street, Reading, Berkshire, RG1 4SJ be and are hereby appointed Joint Liquidators of the company for the purposes of the winding-up and that they may act jointly and severally"

  
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Mr Brian Banbury  
Chairman of both meetings

THURSDAY



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COMPANIES HOUSE