

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions


Harrow Motors Limited ("the Company")
Company Registration Number: 00138900

At a general meeting of the Member of the above-named Company, duly convened, and held at 5, Park Court, Pyrford Road, West Byfleet, Surrey, KT14 6SD on 15 March 2023 at 11:15am, the following special resolution were passed by the Member:

Resolutions

1. "That the Company be wound up voluntarily".

Signed:



Name (Block letters):

DAVID CHARLES MORRIS

Position Held:

Director

Dated: