

The Insolvency Act 1986 and the Companies Act 2006

Special Resolution

of a company limited by shares

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

of Frances Motors (Market Weighton) Limited

Passed on 21 May 2018

NOTICE is hereby given, that the following resolutions were duly passed by written resolutions:-

As a special resolution:-

- "that the Company be wound up voluntarily".

As ordinary resolutions:-

- "that Andrew Clay of ATC Business Recovery Services Limited, 12 Granby Road, Harrogate, HG1 4ST be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding up"

Signed:

Frederick France

Frederick France
Director

Dated: 21 May 2018

TUESDAY



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05/06/2018

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COMPANIES HOUSE