

COMPANY NUMBER: 01557964

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

WILKINSON WHEEL CO. LIMITED

At a General Meeting of the members of the above named company, duly convened and held remotely at 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ on 22 June 2020 at 12.00 noon the following resolutions were duly passed as special resolutions:

Special Resolutions

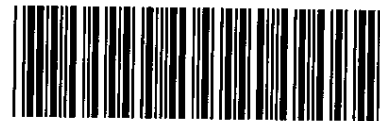
- i. "That the company be wound up voluntarily".
- ii. "That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if, in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine".

Dated: 22/06/2020



Karl Wilkinson
Chair

TUESDAY



R98TBIDD

RCS

07/07/2020

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COMPANIES HOUSE