

**Jim Barrow Motor Factors Limited
("the Company")**

Company Number: 01670271
Previous Name(s): n/a
Registered Office: 1 Colmore Square, Birmingham, B4 6AA
Principal Trading Address: 8 Durley Park Close, North Cheshire Trading Estate, Prenton,
Merseyside

TUESDAY



PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE SOLE DIRECTOR AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 11 July 2019

Effective Date: 11 July 2019

I, the undersigned, being the sole director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

Special Resolution

THAT the Company be wound up voluntarily.

Ordinary Resolution

THAT Adrian Peter Berry and Stephen Roland Browne of Deloitte LLP, 1 City Square, Leeds, LS1 2AL (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

Ordinary Resolution

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

Special Resolution

THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

Special Resolution

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date:

John Frederick Coombes, the sole director of Jim Barrow Motor Factors Limited

Adrian Peter Berry (IP Number 008601) and Stephen Roland Browne (IP Number 009281) can be contacted at Deloitte LLP on +44 (0) 113 292 1417.