

COMPANY NUMBER: 04427226

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)

R. J. K. Vehicle Services Ltd.

At a General Meeting of the members of the above named company, duly convened and held at 2:00pm at 2a Landau Way, Darent Industrial Park, Erith, Kent DA8 2LF on 13 January 2022 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 hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. That the liquidator be and hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Dated: 13 January 2022



Jason Hunn - Chair of the meeting

