

## **Resolution for Winding Up**

**In the Matter of the Companies Act 2006**

**and**

**In the Matter of the Insolvency Act 1986**

**and**

**In the Matter of KAR Investments Limited**

Company No. 09712896 Registered in England and Wales

Registered Office: 5 London Road, Rainham, Kent, ME8 7RG

Business Address: Unit 2, The Quays, Chatham Maritime, Kent, ME4 4ZL

At a General Meeting of the above-named company, duly convened, and held at 11:30 am on Tuesday 9 January 2018, the following resolutions were passed:

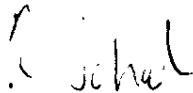
### **Special Resolution**

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily."

### **Ordinary Resolution**

"That Edwin D. S. Kirker (Office Holder no 8227) of Kirker & Co, Centre 645, 2 Old Brompton Road, South Kensington, London, SW7 3DQ be and is hereby appointed Liquidator for the purpose of such winding up."

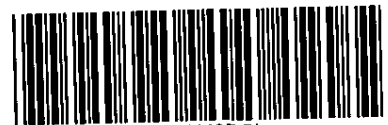
Signed  
Chairman



Name in full Ramtirth Johal

Date: 9 January 2018

WEDNESDAY



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17/01/2018

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COMPANIES HOUSE