

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**007 STRATFORD TAXIS LIMITED
COMPANY REGISTRATION NUMBER: 09614563**

Passed this the 1st day of December 2023

At a General Meeting of the Members of the above named Company, duly convened and held at Eliot Park Innovation Centre, 4 Barling Way, Nuneaton, Warwickshire CV10 7RH, on 1 December 2023, the following resolutions were duly passed; Number 1 as a Special Resolution and Number 2 as an Ordinary Resolution:-

1. "That the Company be wound up voluntarily"; and
2. "That Gerald Irwin of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU be appointed Liquidator for the purposes of such winding up".

Signed


**RICHARD HARVEY
DIRECTOR**

