

THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

AUTOMOTIVE ADVANTAGE LTD
COMPANY NUMBER 08194514

SPECIAL RESOLUTIONS

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) (b) of the Insolvency Act 1986).

At a General Meeting of the members of the above-named company, duly convened and held at 77A Alma Road, Clifton, Bristol BS8 2DP 26 November 2020 at 15:00 PM the following special resolutions were duly passed.

1. That the company be wound up voluntarily and that the winding-up proceed as a Members' Voluntary Liquidation and
2. That the Joint Liquidators be authorised to distribute the assets of the Company in Cash and in specie in such a way as they think fit.

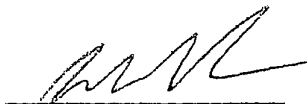
ORDINARY RESOLUTIONS

At a General Meeting of the members of the above-named company, duly convened and held at on 26 November at 15:00 PM the following ordinary resolutions were duly passed:

3. That Samuel J Talby and Julie Swan of the firm PCR (Bristol) LLP, 77A Alma Road, Clifton, Bristol, BS8 2DP be and are hereby appointed as Joint Liquidators of the Company for the purpose of the voluntary winding-up.
4. That the Joint Liquidators can act both jointly and severally
5. That the Joint Liquidators' fees be agreed to be calculated on a fixed fee basis of £2,000.00 plus VAT and disbursements.
6. That the Joint Liquidators' be authorised to instruct William Price Chartered Accountants to prepare accounts for the Company and to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the Liquidation.

Passed: 26 November 2020

Signed:



Name: Brett Justin Whitfield Kavanagh

Status: Director & Chair

