

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Chapter 1 of Part 13 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of **Petrolprices.com Ltd**

Company No.: 08995126

Registered Office: Manor Coach House, Church Hill, Aldershot, Hampshire, GU12 4RQ

Principal Trading Address: Manor Coach House, Church Hill, Aldershot, Hampshire, GU12 4RQ

Name in Previous 12 months: n/a

Nature of Business: Other software publishing

Passed – 21 June 2021

At a general meeting of the members of the above-named company, duly convened and held at 2 Station Road, Long Marston, Stratford Upon Avon, Warwickshire CV37 8RP, the following Special and Ordinary Resolutions were duly passed:-

SPECIAL RESOLUTION

"That the company be wound up voluntarily"

ORDINARY RESOLUTION

"That Michael Solomons and Andrew Pear of BM Advisory, 82 St John Street, London, EC1M 4JN, be and hereby are appointed Joint Liquidators for the purposes of such a winding up"

Signed

JD Lloyd.

Jason Lloyd - Chair

Presented for filing by:-

BM Advisory
82 St John Street
London
EC1M 4JN

