

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Premium Car Hire UK Ltd**

COMPANY NUMBER: **10095075**

RESOLUTION PASSED: **30 April 2021**

At a general meeting of the above named company, duly convened and held at Trinity House, 28 - 30 Blucher Street, Birmingham, B1 1QH on 30 April 2021 at 02:00pm, the following resolutions were duly passed:

Special Resolution

- (1) "That the Company be wound up voluntarily."

Ordinary Resolution

- (1) "That Sajid Sattar of Greenfield Recovery Limited, Trinity House, 28-30 Blucher Street, Birmingham, B1 1QH and John Edmund Paylor of Greenfield Recovery Limited, Suite 72, Temple Chambers, 3-7 Temple Avenue, London, EC4Y 0HP, be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly or severally in this regard."

Date: **30 April 2021**

Signed:



NAME (BLOCK): **MUHAMMAD SHYDUL ISLAM**