

Autopaid Limited (the Company)

Company Number - 11073143

Written Resolutions of Members

The following Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 01 May 2020.

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

Ordinary Resolution(s)

- c) That Nick Brierley, Jason Mark Elliott and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley-New Road, Bolton, BL1 4QR, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office

Nicola Weedall

Nicola Weedall – Director

Date: 01/05/2020

MONDAY



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RES

19/07/2021

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COMPANIES HOUSE