

**Spartan Engine And Plant Repairs Limited**

**Company Number: 01974188**

**Shareholders Resolutions**

Registered Office: Unit 16, Atlantic Trading Estate, Barry, Vale of Glamorgan, CF63 3RF

Principal Trading Address: Unit 16 Atlantic Trading Est, Barry, Vale of Glamorgan, CF63 3RF

At a General Meeting of the company duly convened and held at Goldfields House, 18a Gold Tops, Newport, S.Wales, NP20 4PH, on 18/02/2022 at 11:00 am, the following resolutions were passed as a Special Resolution and Ordinary Resolution respectively:

"That the company be wound up voluntarily and that Susan Purnell (IP No: 9386) of Purnells, Goldfields House, 18A Gold Tops, Newport, South Wales, NP20 4PH be and is hereby appointed Liquidator for the purpose of such winding up."

For further details contact: suzi@purnells.co.uk  
Tel: 01633 214712

  
James Farrugia - Director

Dated this 18<sup>th</sup> day of February 2022

Delivered By: Susan Purnell  
Purnells  
Goldfields House  
18A Gold Tops  
Newport  
South Wales  
NP20 4PH

