

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Tanker Products & Services Limited**

**Company Number: 07505751**

**Registered Office: Road 2 Silverwoods Way, Hoobrook Trading Estate, Kidderminster, DY10 1HY**

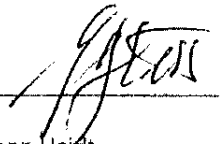
**Principal Trading Address: Road 2 Silverwoods Way, Hoobrook Trading Estate, Kidderminster, DY10 1HY**

**Passed: 20 December 2019**

At a General Meeting of the members of the above named company, duly convened and held at DSI Business Recovery, Ashfield House, Illingworth Street, Ossett, West Yorkshire, WF5 8AL on 20 December 2019 at 11.00am the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed \_\_\_\_\_



**Name: Johann Heidt**

**Status: Director**

MONDAY



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06/01/2020

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COMPANIES HOUSE