

**Company number: 08703170**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

**AUTOTRIP LTD**

At a General Meeting of the above named Company duly convened and held at 25 Lavington Street, London, SE1 0NZ on 29 January 2020, the following resolutions were duly passed as a special and ordinary resolutions, respectively:

Special Resolution

1. That the Company be wound up voluntarily.

Ordinary Resolution

1. That David Thorniley of Traverse Advisory Limited, Spa House, 18 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP be and is hereby appointed Liquidator of the Company for the purposes of the winding-up.

  
J I Finlayson  
Chairman

THURSDAY



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06/02/2020

#297

COMPANIES HOUSE