

**PRIVILEGE CAR CLUB LTD**

Company number: 10826920

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above named company duly convened and held at Opus Restructuring LLP, Cornwall Buildings, 45 Newhall Street, Birmingham, B3 3QR, on 19 June 2018, the following resolutions were duly passed

**Special Resolution**

"That the company be wound up voluntarily".

**Ordinary Resolutions**

"That Timothy John Edward Dolder of Opus Restructuring LLP, 1 Radian Court, Knowhill, Milton Keynes, MK5 8PJ and Gareth David Wilcox, of Opus Restructuring LLP, 1 Radian Court, Knowhill, Milton Keynes, MK5 8PJ be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

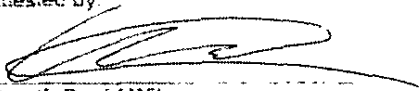
**CREDITORS' DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 19 June 2018 the resolutions were ratified confirming the appointment of Timothy John Edward Dolder and Gareth David Wilcox as joint liquidators.



Andrew Wall  
Chair of the Meeting of Members

Attested by:



Gareth David Wilcox

SATURDAY



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23/06/2018

COMPANIES HOUSE

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